

HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Unaudited Financial Statements and Dividend Announcement for the Half Year Ended 30 June 2022 released via SGXNet on 10 August 2022. An interim tax-exempt (one-tier) dividend of 0.75 Singapore cent per ordinary share in the Company ("Share") has been declared (the "Interim Dividend").

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 26 August 2022 for the purpose of determining shareholders' entitlements to the Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 26 August 2022 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 26 August 2022 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 2 September 2022.

By Order of the Board

Low Kok Ann
Executive Director and CEO

18 August 2022