

MTQ CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No. 196900057Z)

NOTICE OF RECORD DATE FOR THE PROPOSED FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of MTQ Corporation Limited (the "Company") will be closed on 7 August 2020 for the purpose of determining the entitlements of members of the Company (the "Members") for the proposed one-tier tax-exempt final dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 March 2020 (the "Proposed Final Dividend"). The Proposed Final Dividend is subject to Members' approval at the Annual General Meeting scheduled to be held on 28 July 2020 (the "AGM").

Members whose securities accounts with The Central Depository (Pte) Limited (the "CDP") are credited with shares as at 5.00 p.m. on 6 August 2020 will be entitled to the Proposed Final Dividend.

Duly completed registrable transfers in respect of shares not registered in the name of the CDP, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 6 August 2020 will be registered to determine Members' entitlement to the Proposed Final Dividend.

Payment of the Proposed Final Dividend (subject to Members' approval at the AGM) will be made on 21 August 2020.

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
29 June 2020