

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

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**NOTICE OF RECORD AND PAYMENT DATES FOR THE INTERIM DIVIDEND**

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The board of directors (“**Board**”) of MTQ Corporation Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) refers to the Unaudited Financial Statements and Dividend Announcement for the Half Year Ended 30 September 2020 released via SGXNet on 29 October 2020. A one-tier tax-exempt interim dividend of 0.5 Singapore cents per ordinary share has been declared for the financial year ending 31 March 2021 (the “**Interim Dividend**”).

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of MTQ Corporation Limited (the “**Company**”) will be closed on 10 November 2020 for the purpose of determining the entitlements of members of the Company (the “**Members**”) for the Interim Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited (the “**CDP**”) are credited with shares as at 5.00 p.m. on 9 November 2020 will be entitled to the Interim 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 9 November 2020 will be registered to determine Members’ entitlement to the Interim Dividend.

Payment of the Interim Dividend will be made on 20 November 2020.

**BY ORDER OF THE BOARD**

Tan Lee Fang  
Company Secretary  
30 October 2020