

**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 8 August 2022 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 (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 2022 (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 5 August 2022 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 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 5 August 2022 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 23 August 2022.

**BY ORDER OF THE BOARD**

Tan Lee Fang  
Company Secretary  
27 June 2022