

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

NOTICE OF RECORD AND PAYMENT DATES FOR THE INTERIM DIVIDEND

The board of directors (“Board”) of MTQ Corporation Limited (the “Company” and together with its subsidiaries, the “Group”) refers to the Unaudited Condensed Interim Financial Statements for the six-month financial period ended 30 September 2023 announcement released via SGXNet on 25 October 2023. 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 2024 (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 7 November 2023 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 6 November 2023 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 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 6 November 2023 will be registered to determine Members’ entitlement to the Interim Dividend.

Payment of the Interim Dividend will be made on 17 November 2023.

By Order of the Board

Tan Lee Fang
Company Secretary
25 October 2023