

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 2024 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 30 July 2024 (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 7 August 2024 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 7 August 2024 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 22 August 2024.

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
28 June 2024