



## **ASL MARINE HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

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### **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 18 November 2025 for the preparation of first and final (one-tier tax-exempt) dividend payments of \$0.002 per ordinary share for the financial year ended 30 June 2025.

Duly completed transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5:00pm on 17 November 2025 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00pm on 17 November 2025 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Twenty-Fifth Annual General Meeting to be held on 29 October 2025, will be paid on 1 December 2025.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO  
29 August 2025