

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) is pleased to announce that the payment of a first and final dividend of 2.0 Singapore cents per share (one-tier tax exempt) and a special dividend of 20.0 Singapore cents per share (one-tier tax exempt) for the financial year ended 31 December 2021 (the “**Dividends**”) have been approved at the Annual General Meeting held on 21 April 2022.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 29 April 2022 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, up to 5.00 p.m. on 29 April 2022 will be registered to determine shareholders’ entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 29 April 2022 will be entitled to the Dividends.

Payment of the Dividends will be made on 11 May 2022.

By Order of the Board

Ngiam May Ling
Company Secretary

21 April 2022