

SHS HOLDINGS LTD
(Incorporated in Singapore)
(Company Registration No. 197502208Z)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of SHS Holdings Ltd (the "**Company**") will be closed on 11 June 2025 (the "**Record Date**") for the purpose of determining the entitlement of the Company's shareholders ("**Shareholders**") to a final tax-exempt one-tier dividend of S\$0.00229 per ordinary share (the "**Final Dividend**") in respect of the financial year ended 31 December 2024. The Final Dividend was approved by Shareholders at the Annual General Meeting of the Company held on 29 May 2025.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 10 June 2025 will be registered to determine Shareholders' entitlements to the Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 June 2025 will be entitled to the Final Dividend.

This Notice of Record Date is made in addition to an earlier announcement made by the Company on 31 March 2025 in its Full Yearly Results Financial Statements and Related Announcement.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD

Eunice Hooi
Company Secretary
29 May 2025