

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

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 AND NOTICE OF RECORD DATE

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

The Board of Directors of SHS Holdings Ltd (the “**Company**”) has recommended a final tax-exempt one-tier dividend of S\$0.0035 per ordinary share in respect of the full year results for the financial year ended 31 December 2022. Payment of the proposed final dividend, if approved by the members at the Annual General Meeting to be held on 27 April 2023, will be made on 18 May 2023 to shareholders registered in the Register of Members and Register of Transfers of the Company as at 5.00 p.m. on 9 May 2023.

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Register of Transfers of the Company will be closed on 10 May 2023 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, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 9 May 2023 will be registered to determine shareholders' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2023 will be entitled to the proposed final dividend.

This Notice of Record Date is made in addition to an earlier announcement made by the Company on 1 March 2023 in its Full Yearly Results Financial Statements and Related Announcement.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD

Eunice Hooi
Company Secretary
11 April 2023