



CHIP ENG SENG CORPORATION LTD.
Co. Reg. No. 199805196H

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and the Register of Members of Chip Eng Seng Corporation Ltd. (the "**Company**") will be closed on 6 May 2022 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the First & Final Dividend to be approved at the Annual General Meeting of the Company to be held on 22 April 2022 ("**AGM**").

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 6 May 2022 by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 30 Cecil Street #19-08, Prudential Tower, Singapore 049712, will be registered to determine shareholders' entitlement to such dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 6 May 2022 will be entitled to such dividend.

Such dividend, if approved at the AGM, is expected to be paid on or about 20 May 2022.

By Order of the Board

Chia Lee Meng Raymond
Executive Director and Group Chief Executive Officer
16 February 2022