## Disclaimer

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Cash Divid	dend with Scrip Option Announcement for Equity Issuer	
Issuer name	ISDN Holdings Limited	
Stock code	01656	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2023	
Announcement date	21 June 2024	
Status	Update to previous announcement	
Reason for the update / change	Change of book closure period and latest time and date of transfer	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	SGD 0.0028 per share	
Date of shareholders' approval	30 April 2024	
Default option	Cash	
Information relating to scrip option		
The price for converting cash dividend per scrip share in declared currency	To be announced	
Despatch date of share certificates	23 August 2024	
First date of dealing in scrip shares	26 August 2024	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	Round down to the nearest whole unit	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0163 per share	
Exchange rate	SGD 1 : HKD 5.821	
Closing date and time for option election	31 July 2024 16:30	
Ex-dividend date	04 July 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30	
Book close period	From 08 July 2024 to 09 July 2024	

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Depart data	00 July 2024	
Record date	08 July 2024	
Payment date	26 August 2024	
Share registrar and its address	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F,	
	148 Electric Road,	
	North Point,	
	Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	

## Other information

The record of the HK Register of Members as at the record date (8 July 2024) will be the same as the record within the book closure period (i.e. from 8 July 2024 to 9 July 2024).

## **Directors of the issuer**

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as Executive Directors; Mr. Toh Hsiang-Wen Keith as Non-executive Director; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.

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