

NAM LEE PRESSED METAL INDUSTRIES LIMITED
(Company Registration No. 197500362M)

RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Industries Limited (the “**Company**”) will be closed on 25 January 2022 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 25 January 2022 will be registered to determine shareholders' entitlements to the proposed final and special dividends (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 25 January 2022 will be entitled to the Dividends.

Payment of the Dividends, if approved by the shareholders at the Annual General Meeting to be held on 21 January 2022, will be made on 25 February 2022.

By Order of the Board

Eric Yong Han Keong
Managing Director
Date: 1 December 2021