



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

Notice of Record Date and Dividend Payment Date

NOTICE IS HEREBY GIVEN that the Register of Transfer and the Register of Members of the Company will be closed on 17 April 2025 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, up to 5:00 p.m. on 16 April 2025 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 16 April 2025 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Twenty-Sixth Annual General Meeting to be held on 3 April 2025, will be paid on 30 April 2025.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
23 January 2025