



**PROP Nex LIMITED**  
(Company Registration No.: 201801373N)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD AND PAYMENT DATES FOR THE SPECIAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN THAT**, subject to the shareholders' approval for the proposed special tax exempt (one-tier) dividend of 0.75 Singapore cents per ordinary share for the financial year ended 31 December 2019 ("**Special Dividend**") at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of PropNex Limited (the "**Company**") will be closed on 12 May 2020 for the purpose of determining the entitlement of shareholders of the Company to the Special Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on 11 May 2020 will be registered to determine shareholders' entitlements to the Special Dividend.

Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 11 May 2020 will be entitled to the Special Dividend.

The Special Dividend, if approved at the Annual General Meeting, will be paid on 21 May 2020.

By Order of the Board

Ismail Gafoore  
Executive Chairman and CEO  
27 February 2020

*UOB Kay Hian Private Limited is the sole issue manager of the initial public offering and listing of PropNex Limited. UOB Kay Hian Private Limited assumes no responsibility for the contents of this announcement.*