



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

NOTICE OF RECORD AND PAYMENT DATES FOR THE SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT, subject to the shareholders' approval for the proposed special tax exempt (one-tier) dividend of 2.5 Singapore cents per ordinary share for the financial year ended 31 December 2024 ("**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 28 April 2025 at 5.00 p.m. 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 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on 28 April 2025 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 28 April 2025 will be entitled to the Special Dividend.

The Special Dividend, if approved at the Annual General Meeting, will be paid on 8 May 2025.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
25 February 2025