

HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)

CORRIGENDUM TO CASH DIVIDEND ANNOUNCEMENT DATED 26 APRIL 2021

The Board of Directors of HG Metal Manufacturing Limited (the "**Company**") refers to the announcement reference SG210426DVCAWEMA titled "Cash Dividend / Distribution: Mandatory" released on 26 April 2021 (the "**Announcement**") and wishes to clarify that the dividend declared and approved by shareholders at the annual general meeting ("**AGM**") held on 26 April 2021 for the financial year ended 31 December 2020 is for 0.5 Singapore cents per share (ie. S\$0.005 per share) and not S\$0.50 per share. Shareholders may refer to the Company's announcement dated 26 April 2021 on the Results of AGM (announcement reference SG210408MEETW5OE) for further details. A separate replacement announcement has been issued in respect of the Announcement rectifying the typographical error in the body of the Announcement which occurred due to inadvertent oversight.

Save for the above, all details of the Announcement (and in particular, the dividend amount disclosed in the attachment to the Announcement titled "Notice of Record Date and Dividend Payment Date") remain unchanged.

Shareholders may contact the Company at *corporate*@hgmetal.com / 62682828-Ext 120 in respect of any queries regarding the above.

By Order of the Board

Foo Sey Liang Executive Director 27 April 2021