



**HG METAL MANUFACTURING LIMITED**  
(Company Registration No. 198802660D)

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of HG Metal Manufacturing Limited (the “**Company**”) will be closed at 5.00 p.m. on 9 May 2022 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the final (tax exempt one-tier) dividend of 4 cents (S\$0.04) per ordinary share for the financial year ended 31 December 2021 (the “**Dividend**”), which was approved at the Annual General Meeting held on 28 April 2022.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 9 May 2022 will be registered to determine shareholders’ entitlement to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 9 May 2022 will be entitled to the Dividend.

Payment of the Dividend will be made on 20 May 2022.

**By Order of the Board**

Foo Sey Liang  
Executive Director  
28 April 2022