



新興重型機械有限公司  
**SIN HENG HEAVY MACHINERY LIMITED**

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CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

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**RECORD AND PAYMENT DATES FOR FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Sin Heng Heavy Machinery Limited (the “**Company**”) will be closed at 5.00 p.m. (Singapore time) on 15 May 2026 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to a final (one-tier tax-exempt) dividend of 1.0 Singapore cent per ordinary share and a special (one-tier tax-exempt) dividend of 4.0 Singapore cents per ordinary share, in respect of the financial year ended 31 December 2025 (collectively, the “**Dividends**”), subject to shareholders’ approval at the forthcoming Annual General Meeting of the Company to be held on 29 April 2026 (the “**2026 AGM**”).

For the avoidance of doubt, where the registered shareholder is The Central Depository (Pte) Limited (“**CDP**”), dividend payments will be credited by the Company to CDP, which will in turn distribute the Dividends to depositors in proportion to the number of shares standing to the credit of each depositor’s securities account with CDP as at 5.00 p.m. (Singapore time) on the Record Date.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. (Singapore time) on the Record Date will be registered to determine shareholders’ entitlements to the Dividends.

The Dividends, if approved by shareholders at the 2026 AGM, will be paid on or about 22 May 2026.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
14 April 2026