
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that subject to shareholders of Credit Bureau Asia Limited (the “**Company**”) approving the propose payments of the final one-tier tax exempt dividend of 2.00 Singapore cents per ordinary share for the financial year ended 31 December 2023 (the “**Final Dividend**”) at the Annual General Meeting to be held on 25 April 2024, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 3 May 2024 for the purpose of determining shareholders’ entitlements to the Final Dividend.

Duly completed transfers in respect of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 9 Raffles Place, Republic Plaza Tower 1, #26-01, Singapore 048619 up to the close of business at 5.00 p.m. on 3 May 2024 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders 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 3 May 2024 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 24 May 2024.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

26 February 2024

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.