
NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Credit Bureau Asia Limited (the "**Company**") will be closed at 5.00 p.m. on the **16 August 2024** for the purpose of determining shareholders' entitlements to the Interim Tax Exempt One-Tier Dividend of **S\$0.02 per ordinary share** (the "**Interim Dividend**") for the period January 2024 to June 2024 for the financial year ending 31 December 2024.

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619, up to the close of business at 5.00 p.m. on the **16 August 2024** will be registered to determine shareholders' entitlements to the Interim 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 the **16 August 2024** will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on the **30 August 2024**.

BY ORDER OF THE BOARD

Kevin Koo
Executive Chairman & Chief Executive Officer

07 August 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.