



ISOTEAM LTD.

(Company registration number: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to shareholders of ISOTeam Ltd. (the “**Company**”) approving the proposed payment of the first and final tax-exempt (one-tier dividend) of 0.08 Singapore cents per ordinary share for the financial year ended 30 June 2024 (“**FY2024**”) (the “**Proposed Dividend**”), the Share Transfer Books and Register of Members of the Company will be closed on 1 November 2024 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the proposed dividends to a tax exempt (one-tier) proposed dividend of 0.08 Singapore cents per ordinary share for FY2024.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place #26-01 Republic Plaza Tower I, Singapore 048619, up to 5.00 p.m. on 1 November 2024 will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on 1 November 2024 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the annual general meeting of the Company to be held for FY2024, will be paid on 12 November 2024.

BY ORDER OF THE BOARD
ISOTEAM LTD.

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
24 September 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.