



iFAST

iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 28 May 2024 for the preparation of dividend warrants to the proposed tax exempt (one-tier) interim dividend of 1.30 cents per ordinary share in respect of the financial results for the first quarter of the financial year ending 31 December 2024 (the "First Interim Dividend").

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 27 May 2024 ("**Record Date**") by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 will be registered to determine Members' entitlements to the First Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on the Record Date will be entitled to the First Interim Dividend.

The First Interim Dividend will be paid on 7 June 2024.

By Order of the Board

Lim Chung Chun
Chairman / Chief Executive Officer

25 April 2024