



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the Company to the proposed final dividend being obtained at the forthcoming annual general meeting of the Company to be held on 26 October 2023 (“**AGM**”), the Share Transfer Books and the Register of Members of CFM Holdings Limited (“**Company**”) will be closed at 5:00 p.m. on 3 November 2023 for the purpose of determining shareholders’ entitlements to the first and final dividend (tax-exempt one-tier) of 0.7443 Singapore cents per ordinary share for the financial year ended 30 June 2023 (“**First and Final Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to 5.00 p.m. on 3 November 2023 will be registered to determine shareholders’ entitlements to the First and Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 3 November 2023 will be entitled to the First and Final Dividend.

The First and Final Dividend, if approved at the AGM, will be paid on 17 November 2023.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
10 October 2023

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGXST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the 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.

The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.