



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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### INCREASE IN TAX EXEMPT DIVIDEND

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The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to its announcement released on 29 August 2023 in relation to the Group’s condensed interim financial statements for the six months and full year ended 30 June 2023 (the “**Unaudited FY2023 Results Announcement**”), and its announcement released on 2 October 2023 in relation to the variance between the Group’s audited and unaudited accounts (the “**Variance Announcement**”).

The Company had, in the Unaudited FY2023 Results Announcement, disclosed that it had intended to recommend a dividend of 0.1240 Singapore cents for the financial year ended 30 June 2023 (“**FY2023**”).

As set out in the Variance Announcement, further to the finalisation of the audited FY2023 results for the Group, the Company’s audited profit after tax is \$1.5 million, an increase of \$1.25 million compared to the profit after tax announced in the Unaudited FY2023 Results Announcement of \$255,000.

Accordingly, the Board has decided to increase the recommended tax exempt dividend for FY2023 by 0.6203 Singapore cents. As such, the Board shall be putting forward a proposed dividend of 0.7443 Singapore cents for FY2023, for shareholders’ approval at the upcoming annual general meeting (“**AGM**”).

Details of the revised recommended dividend for FY2023 is set out below:

<b>Dividend</b>	<b>Announced on 29 August 2023</b>	<b>Revised Proposed Final</b>
Dividend type	Cash	Cash
Dividend per share	0.1240 Singapore cents	0.7443 Singapore cents
Tax rate	Tax Exempt	Tax Exempt

The record date in respect of entitlements to the dividend, and the date the dividend is payable, will be announced in due course.

### BY ORDER OF THE BOARD

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
2 October 2023

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*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 Catalyst.*

*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.*