



ECON HEALTHCARE (ASIA) LIMITED
(Company Registration Number: 200400965N)
(Incorporated in Singapore on 28 January 2004)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR INTERIM DIVIDEND

The Board of Directors of Econ Healthcare (Asia) Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that an Interim Dividend (one-tier tax exempt) of 0.22 Singapore cent per ordinary share for the financial year ending 31 March 2022 (“**Interim Dividend**”), would be payable on 10 December 2021 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 29 November 2021.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 29 November 2021 for the purpose of determining the entitlements of the Company’s shareholders to the Interim Dividend.

Duly completed registrable transfers 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 29 November 2021 will be registered before entitlements to the Interim Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 29 November 2021 will be entitled to the Interim Dividend.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer
9 November 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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