INTRACO LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 196800526Z)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

Notice is hereby given that subject to the approval of the shareholders of Intraco Limited (the "**Company**") at the Annual General Meeting of the Company to be held on 25 April 2024 ("**AGM**"), a final dividend (one-tier tax exempt) of 0.50 Singapore cent per ordinary share in respect of the financial year ended 31 December 2023 ("**Final Dividend**") will be paid to shareholders whose names appear in the Register of Members at 5.00 p.m. on 3 May 2024. Accordingly, the Register of Members and the Transfer Books of the Company will be closed on 3 May 2024 for purpose of preparing dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 3 May 2024 will be registered before entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 3 May 2024 will be entitled to the Final Dividend.

The Final Dividend, if approved by shareholders at the AGM, will be paid on 24 May 2024.

BY ORDER OF THE BOARD

Josephine Toh
Company Secretary

23 February 2024