INTRACO LIMITED

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 5 May 2025 for the purpose of determining the shareholders' entitlements to the final cash dividend of 0.50 Singapore cents per ordinary share (the "**Final Dividend**") for the financial year ended 31 December 2024.

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 5 May 2025 will be registered to determine shareholders' entitlements to the proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company as at 5.00 p.m. on 5 May 2025 will be entitled to the Final Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Final Dividend is expected to be paid on 15 May 2025.

BY ORDER OF THE BOARD

Tan Swee Gek and Lee Yuan
Joint Company Secretaries

24 April 2025