KSH Holdings Limited

(Company Registration Number: 200603337G)
(Incorporated in the Republic of Singapore on 9 March 2006)

INTERIM DIVIDEND AND NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 2 December 2025 for the purpose of determining the shareholders' entitlements to the interim cash dividend of 0.50 Singapore cents per ordinary share (the "**Interim Dividend**") for the financial year ending 31 March 2026.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5.00 p.m. on 2 December 2025 will be registered to determine shareholders' entitlements to the proposed Interim 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 2 December 2025 will be entitled to the Interim 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 Interim Dividend is expected to be paid on or about 9 December 2025.

BY ORDER OF THE BOARD

CHOO CHEE ONN
Executive Chairman and Managing Director
17 November 2025