



XMH HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No.: 201010562M)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR SPECIAL INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that, the Share Transfer Book and Register of Members of XMH Holdings Ltd. (the “**Company**”) shall be closed at 5.00 p.m. (Singapore time) on 7 July 2026 (the “**Record Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a special interim one-tier tax exempt dividend of 3.00 Singapore cents per ordinary share in the capital of the Company in respect of the financial year ended 30 April 2026 (the “**Special Interim Dividend**”).

Duly completed and stamped registrable transfers in respect of the Shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 6 July 2026 shall be registered to determine Shareholders’ entitlements to the Special Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares or whose names appear in the Register of Members of the Company, as at 5.00 p.m. on the Record Date shall be entitled to the Special Interim Dividend on the basis of the number of Shares standing to the credit of their securities accounts with CDP or the number of Shares held by them as stated in the Register of Members of the Company, as the case may be.

The Special Interim Dividend shall be paid on or about 16 July 2026.

BY ORDER OF THE BOARD

Tan Tin Yeow
Chairman and Managing Director
26 June 2026