

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to shareholders of Soilbuild Construction Group Ltd. (the “**Company**”) approving the proposed payment of the first and final tax-exempt (one-tier dividend) of S\$0.001 per share for the financial year ended 31 December 2023 (the “**Proposed Dividend**”) at the Annual General Meeting to be held on 26 April 2024 (the “**AGM**”), the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 7 May 2024 for the purpose of determining shareholders’ entitlements to the Proposed Dividend.

Duly completed transfers in respect of shares of the Company (“**Shares**”) received by the Company’s Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place #26-01 Republic Plaza 1, Singapore 048619, up to 5.00 p.m. on 7 May 2024 (the “**Record Date**”) will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on 16 May 2024.

BY ORDER OF THE BOARD

Lee Bee Fong (Ms)
Company Secretary
Singapore, 9 April 2024