

**ISEC HEALTHCARE LTD.**  
(Company Registration No. 201400185H)  
(Incorporated in Singapore on 2 January 2014)

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**RECORD AND PAYMENT DATES FOR PROPOSED FINAL DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT, subject to the approval by the shareholders at the Annual General Meeting to be held on 21 April 2025 (the “**AGM**”), the Share Transfer Books and Register of Members of ISEC Healthcare Ltd. (the “**Company**”) will be closed at 5:00 p.m. on 29 April 2025 for the purpose of determining shareholders’ entitlements to the proposed final tax exempt (one-tier) dividend in respect of the financial year ended 31 December 2024 (the “**Proposed Dividend**”).

Duly completed registrable transfers in respect of the Company’s shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5:00 p.m. on 29 April 2025 will be registered to determine shareholders’ entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s shares at 5:00 p.m. on 29 April 2025 will be entitled to the Proposed Dividend.

Payment of the Proposed Dividend, if approved by the shareholders at the AGM, will be made on 9 May 2025.

By Order of the Board

**Dr. Lee Hung Ming**  
**Executive Vice Chairman**  
**26 February 2025**

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*