



**VIN'S HOLDINGS LTD**  
(Company Registration No.: 386652)  
(Incorporated in Cayman Islands)

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## NOTICE OF RECORD DATE AND PAYMENT DATE FOR SPECIAL DIVIDEND

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The Board of Directors (the "**Board**") of Vin's Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the special dividend (one-tier tax exempt) of 0.39 Singapore cents per ordinary share for the financial year ended 31 December 2024 ("**Special Dividend**") has been approved by the Company's shareholders ("**Shareholders**") at the Annual General Meeting of the Company held on 8 May 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m.** on **21 May 2025** (the "**Record Date**") for the purpose of determining the Shareholders' entitlements to the Special Dividend.

Shareholders who are Depositors (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) and whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the Company at 5.00 p.m. on the Record Date will be entitled to the Special Dividend.

In respect of Shareholders who are not Depositors, duly completed registrable transfers received by the Company's Share Registrar and Share Transfer Agent, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on the Record Date will be registered determine Shareholders' entitlements to the Special Dividend.

Payment of the Special Dividend will be made on 2 June 2025.

### **BY ORDER OF THE BOARD** **VIN'S HOLDINGS LTD**

Khong Keng Leng  
Executive Director and Chief Executive Officer  
8 May 2025

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*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531. Telephone: (65) 6320 0627.*