



ALPINA HOLDINGS LIMITED

(Company Registration Number: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)
(the “**Company**”)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that, subject to approval of the shareholders of the Company (“**Shareholders**”) for the proposed final tax exempt (one-tier) dividend of 0.1899 Singapore cents per ordinary share (“**Share**”) for the financial year ended 31 December 2024 (“**Proposed Final Dividend**”) at the forthcoming annual general meeting (“**AGM**”) of the Company to be held at 10.00 a.m. on 28 April 2025, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 15 May 2025 for the purpose of determining members’ entitlements to the Proposed Final Dividend.

Duly completed registrable transfers 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 15 May 2025 will be registered to determine members’ entitlements to the Proposed Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 15 May 2025 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by Shareholders at the forthcoming AGM of the Company to be held at 10.00 a.m. on 28 April 2025, will be paid on 30 May 2025.

By Order of the Board

Ong Wei Jin
Tan SzeRui Colette
Joint Company Secretaries

Singapore, 11 April 2025

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor (“**Sponsor**”), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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. Lim Hoon Khia, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*