

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

截止過戶日期和支付股息日期通知

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of BH Global Corporation Limited (the “**Company**”) will be closed on 12 May 2023 at 5.00 p.m. (the “**Record Date**”) for the purposes of determining shareholders’ entitlements to the proposed final tax exempt (one-tier) dividend (the “**Final Dividend**”) of 0.5 Singapore cent per ordinary share for the financial year ended 31 December 2022.

明輝環球企業有限公司（簡稱“公司”）謹此公告，股東過戶登記名冊將於2023年5月12日下午5時截止（簡稱“**截止過戶日**”）以確定股東享有2022年12月31日結束年度每股普通股新幣0.5分的期末免稅（一級）股息（“**期末股息**”）權利。

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on 12 May 2023 will be registered before the entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

公司股務代理Tricor Barbinder股份登記服務部（Tricor新加坡私人有限公司的一個部門）於2023年5月12日下午5點之前於80 Robinson Road, #11-02, Singapore 068898 收到正式完成過戶轉讓登記方確定享有期末股息權利。證券帳戶登記在中央存管私人有限公司旗下的股東，則以截止過戶日下午5點名下擁有的公司普通股享有配發期末股息的權利。

Payment of the Final Dividend will be made on 26 May 2023.

期末股息將於2023年5月26日支付。

BY ORDER OF THE BOARD

經董事會授權

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

25 April 2023

2023 年 4 月 25 日