



**OILTEK INTERNATIONAL LIMITED**  
(Company Registration Number: 202109778W)  
(Incorporated in the Republic of Singapore)

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## **INTERIM DIVIDEND AND NOTICE OF RECORD DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Oiltek International Limited (the “**Company**”) will be closed at 5.00 p.m. on 29 August 2025 (the “**Record Date**”) for the purpose of determining the shareholders’ entitlements to the interim one-tier tax-exempt dividend of 0.50 Singapore cents per ordinary share (the “**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 29 August 2025 will be registered to determine shareholders’ entitlements to the Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company as at 5.00 p.m. on 29 August 2025 will be entitled to the Interim Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Interim Dividend is expected to be paid on or about 9 September 2025.

### **BY ORDER OF THE BOARD**

**Mr. Henry Yong Khai Weng**  
Executive Director and Chief Executive Officer

8 August 2025