CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager
WEE HUR HOLDINGS LTD.

Security
WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B

Announcement Details

Announcement Title
Mandatory Cash Dividend/ Distribution

Date &Time of Broadcast
28-Feb-2025 19:05:44

Status
New

Corporate Action Reference
SG250228DVCA3EGO

Submitted By (Co./ Ind. Name)
Tan Ching Chek

Designation
Company Secretary

Dividend/ Distribution Number
Not Applicable

Dividend/ Distribution Type
Final

Financial Year End
31/12/2024

Declared Dividend/ Distribution Rate (Per Share/ Unit)
SGD 0.008

Event Dates

Record Date
09/05/2025

Ex Date

08/05/2025

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.008

Net Rate (Per Share)

SGD 0.008

Pay Date

23/05/2025

Gross Rate Status

Actual Rate

Country of Income

Singapore

Attachments

WHH AnnRecordDateonFinalDividendFY2024 final.pdf

Total size =191K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

偉合控股有限公司

WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the members' approval at the forthcoming Annual General Meeting of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2025 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S$0.008 per ordinary share for the financial year ended 31 December 2024 (the "**FY2024 Final Dividend**").

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5.00 p.m. on 9 May 2025 will be registered to determine the members' entitlement to the FY2024 Final Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2024 Final Dividend will be paid by the Company to CDP which will in turn distribute the FY2024 Final Dividend entitlements to holders of shares in accordance with its practice.

The FY2024 Final Dividend, if approved, will be paid on 23 May 2025 to members registered in the books of the Company on 9 May 2025.

By Order of the Board

Tan Ching Chek
Company Secretary
28 February 2025