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
27-Feb-2026 19:49:01

Status
New

Corporate Action Reference
SG260227DVCAVVML

Submitted By (Co./ Ind. Name)
Teo Ah Hiong

Designation
Company Secretary

Dividend/ Distribution Number
Not Applicable

Dividend/ Distribution Type
Final

Financial Year End
31/12/2025

Declared Dividend/ Distribution Rate (Per Share/ Unit)
SGD 0.01

Event Dates

Record Date
08/05/2026

Ex Date
07/05/2026

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.01

Net Rate (Per Share)

SGD 0.01

Pay Date

22/05/2026

Gross Rate Status

Actual Rate

Country of Income

Singapore

Attachments

2026 02 27 WHHAnntRecordDateonFinalDividendFY2025.pdf

Total size =190K 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 8 May 2026 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S$0.01 per ordinary share for the financial year ended 31 December 2025 (the "**FY2025 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 8 May 2026 will be registered to determine the members' entitlement to the FY2025 Final Dividend.

In respect of shares in securities accounts with the Central Depository (Pte) Limited ("**CDP**"), the FY2025 Final Dividend will be paid by the Company to CDP which will in turn distribute the FY2025 Final Dividend entitlements to holders of shares in accordance with its practice.

The FY2025 Final Dividend, if approved, will be paid on 22 May 2026 to members registered in the books of the Company on 8 May 2026.

By Order of the Board

Teo Ah Hiong
Company Secretary
27 February 2026