

HOSEN GROUP LTD.

(Company Registration No. 200403029E)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR TAX-EXEMPT ONE-TIER FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of Hosen Group Ltd. (the “**Company**”) (the “**Shareholders**”) to the proposed first and final dividend at the forthcoming annual general meeting of the Company to be held in April 2026 (the “**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 15 May 2026, for the purpose of determining Shareholders’ entitlement to the proposed tax-exempt one-tier first and final dividend of 0.20 Singapore cents per ordinary share for the financial year ended 31 December 2025 (the “**Proposed Dividend**”).

The duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 15 May 2026 will be registered to determine Shareholders’ entitlement to the Proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 15 May 2026 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM, will be paid on 29 May 2026.

By Order of the Board

Lim Hock Chye Daniel
Chief Executive Officer

26 February 2026

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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 Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.