



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 5 May 2026 for the purpose of determining member's entitlements to the proposed first and final exempt (one-tier) dividend.

Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza Tower 1, Singapore 048619, up to the close of business at 5.00 p.m. on Monday, 4 May 2026 will be registered to determine member's entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on Monday, 4 May 2026 will be entitled to the payment of the proposed dividend.

A first and final exempt (one-tier) dividend of 2.75 cents per ordinary share for the financial year ended 31 December 2025 will be paid on 14 May 2026 subject to approval being obtained at the Annual General Meeting to be held on 24 April 2026.

On behalf of the Board,

Dennis Au
Executive Director

27 February 2026

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the aerospace, analytical & life sciences, automotive, healthcare, industrial and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 18 operating sites and 3,600 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

INVESTOR RELATIONS CONTACT

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