



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of LY Corporation Limited ("**Company**") will be closed at 5.00 p.m. on 6 July 2020 ("**Record Date**") for the purpose of determining entitlement of ordinary shareholders to the tax-exempt (one-tier) final dividend of 0.083 Singapore cent per ordinary share in the capital of the Company (the "**Proposed Final Dividend**").

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898, up to the Record Date will be registered to determine the shareholders' entitlements to the Proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date, will be entitled to the Proposed Final Dividend.

Payment of the Proposed Final Dividend, if approved by the shareholders of the Company at the forthcoming Annual General Meeting to be held on 22 June 2020, will be made on 13 July 2020.

ON BEHALF OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
15 June 2020

*This announcement has been prepared by LY Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.