



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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of LY Corporation Limited (the “**Company**”) will be closed at 5.00 p.m. on 15 July 2021 (the “**Record Date**”) for the purpose of determining entitlement of shareholders to the tax-exempt (one-tier) final dividend of 0.1297 Singapore Cent per ordinary share in the capital of the Company (the “**Final Dividend**”) which was approved by the shareholders of the Company at the Annual General Meeting held on 28 June 2021.

Duly completed registrable transfers in respect of the shares in the Company 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’ entitlement to the Final Dividend.

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

The Final Dividend will be paid on 27 July 2021.

ON BEHALF OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
6 July 2021

*This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, Xandar Capital Pte Ltd (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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.

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