

COLIWOO HOLDINGS LIMITED
(Company Registration No.: 202027332D)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND INTERIM DIVIDEND PAYMENT DATE

The board of directors (the “**Board**”) of Coliwoo Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) has recommended the payment of a tax-exempt (one-tier) interim dividend of S\$0.01 per ordinary share (the “**Share**”) in respect of the six months ended 31 March 2026 (the “**Interim Dividend**”). The Interim Dividend will be paid on Tuesday, 02 June 2026, to the shareholders whose names shall appear on the register of members of the Company on Monday, 18 May 2026.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on Monday, 18 May 2026, for the purpose of determining shareholders’ entitlements to the Interim Dividend. Duly completed registrable transfers in respect of the Shares received by the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 up to 5:00 p.m. on Monday, 18 May 2026 will be registered to determine shareholders’ entitlements to the Interim Dividend.

By Order of the Board

Lim Lung Tieng
Executive Chairman and Chief Executive Officer
Singapore

06 May 2026

Maybank Securities Pte. Ltd. is the Issue Manager and Global Coordinator for the initial public offering of the ordinary shares in, and listing of Coliwoo Holdings Limited on the Mainboard of the Singapore Exchange Securities Trading Limited.