



## **GRAND BANKS YACHTS LIMITED**

(Company Registration No.: 197601189E)  
(the “Company”)

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### **NOTICE OF RECORD DATE AND PAYMENT DATE FOR FY2026 INTERIM DIVIDEND**

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The Board of Directors of (the “**Board**”) of the Company refers to the Company’s Interim Financial Statements for the first half-year ended 31 December 2025 released via SGXNet on 13 February 2026.

The Board is pleased to announce that an interim one-tier tax-exempt dividend of 0.5 Singapore cent per ordinary share has been declared in respect of the financial year ending 30 June 2026 (“**Interim Dividend**”).

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on Friday, 13 March 2026 at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements to the Interim Dividend.

Duly completed registrable transfers 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 the Record Date will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on Friday, 27 March 2026.

By Order of the Board  
**GRAND BANKS YACHTS LIMITED**  
Ler Ching Chua  
Company Secretary  
13 February 2026