
NOTICE OF RECORD DATE AND INTERIM DIVIDEND PAYMENT DATE

The board of directors (the “**Board**”) of LHN Limited (the “**Company**”) has recommended the payment of a tax-exempt (one-tier) interim dividend of S\$0.01 per ordinary share (the “**Share**”) (the “**Interim Dividend**”) for the six months ended 31 March 2026.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed from 5:00 p.m. on 4 June 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 4 June 2026 will be registered to determine shareholders’ entitlements to the Interim Dividend.

The Interim Dividend will be paid on 26 June 2026.

By Order of the Board
Lim Lung Tieng
Executive Chairman and Executive Director
14 May 2026