



L I M I T E D

Company Registration No.: 198403096C

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

NOTICE IS HEREBY GIVEN that, the Share Transfer Books and the Register of Members of Delfi Limited (the "**Company**") will be closed at 5.00 p.m. (Singapore Time) on 24 August 2020 ("**Record Date**") for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on the Record Date will be registered to determine entitlements to the interim dividend.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("**CDP**"), the interim dividend will be paid by the Company to CDP which will, in turn, distribute the interim dividend entitlement to the CDP account holders in accordance with its normal practice.

The interim dividend will be payable on 7 September 2020.

By Order of the Board

Chuang Yok Hoa / Richard Tan Kheng Swee
Company Secretaries

11 August 2020