



**NOTICE OF RECORD AND PAYMENT DATES
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 28 August 2024 (“**Record Date**”) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632 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 12 September 2024.

By Order of the Board

Siau Kuei Lian
Company Secretary

13 August 2024