



**HRNETGROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

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**NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of HRnetGroup Limited (the "**Company**") will be closed from 5:00 p.m. on 29 April 2021 for the purpose of determining members' entitlements to the final tax exempt (one-tier) dividend of 2.5 Singapore cents per ordinary share (the "**Dividend**") for the financial year ended 31 December 2020.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 29 April 2021 will be registered to determine members' entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 29 April 2021 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 21 April 2021 will be paid on 6 May 2021.

By Order of the Board

Sim Yong Siang  
Founding Chairman

21 April 2021