## Disclaimer

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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	ISDN Holdings Limited
Stock code	01656
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	24 February 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	SGD 0.008 per share
Date of shareholders' approval	28 April 2023
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	24 August 2023
First date of dealing in scrip shares	25 August 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.047 per share
Exchange rate	SGD 1 : HKD 5.875
Closing date and time for option election	01 August 2023 16:30
Ex-dividend date	06 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2023 16:30
Deals along pariod	From 08 July 2023 to 11 July 2023
Book close period	

Payment date	25 August 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F,
	148 Electric Road,
	North Point,
	Hong Kong
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
To clarify, the record date is 7 July 2023 as per the announcement. Due to the limitation of filling this form, the record date is marked on 10 July 2023 for indication only. The record of the HK Register of Members as at the record date (4:30 p.m. on 7 July	

marked on 10 July 2023 for indication only. The record of the HK Register of Members as at the record date (4:30 p.m. on 7 July 2023) will be the same as the record within the book closure period (i.e. from 8 July 2023 to 11 July 2023)

## Directors of the issuer

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as Executive Directors; Mr. Toh Hsiang-Wen Keith as Non-executive Director; and Mr. Lim Siang Kai (Chairman), Mr. Soh Beng Keng and Mr. Tan Soon Liang as Independent Non-executive Directors.