## Disclaimer

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howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.
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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	10 July 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the price for converting cash dividend per scrip share.	
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	HKD 2.403	
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	
Book close period	From 08 July 2023 to 11 July 2023	

Record date	10 July 2023		
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 ta	ĸ		
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			
marked on 10 July 2023 for indication or	clarify, the record date is 7 July 2023 as per the announcement. Due to the limitation of filling this form, the record date is rked 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 2) 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 data of this approximation the	Poard comprises Mr. Too Char Koon and Mr. Kong Devang as Executive Directors: Mr.		

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.

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