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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 2024
Announcement date	28 February 2025
Status	Update to previous announcement
Reason for the update / change	Update on the reporting period end for the dividend declared
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	SGD 0.0047 per share
Date of shareholders' approval	30 April 2025
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	22 August 2025
First date of dealing in scrip shares	25 August 2025
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 0.0271 per share
Exchange rate	SGD 1 : HKD 5.77
Closing date and time for option election	30 July 2025 16:30
Ex-dividend date	04 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2025 16:30
Book close period	From 08 July 2025 to 09 July 2025

Record date	09 July 2025
Payment date	25 August 2025
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 2025 as per the announcement. Due to the limitation of filling this form, the record date is marked on 9 July 2025 for indication only. The record of the HK Register of Members as at the record date (4:30 p.m. on 7 July 2025) will be the same as the record within the book closure period (i.e. from 8 July 2025 to 9 July 2025)	
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. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.	