



STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)
(Company Registration No.: 201329079E)

NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Starburst Holdings Limited (the “**Company**”) will be closed at **5.00 p.m. on 6 May 2021** for the purpose of determining Members’ entitlements to the proposed first and final tax exempt (one-tier) dividend of 0.01 Singapore cents (S\$0.01) per ordinary share for the financial year ended 31 December 2020 (“**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 6 May 2021** will be registered to determine Members’ entitlements to the Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s shares at **5.00 p.m. on 6 May 2021** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by Members at the Annual General Meeting to be held on 29 April 2021, will be paid on **14 May 2021**.

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Executive Chairman
12 April 2021

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.