



**WINKING STUDIOS LIMITED**

(Company Registration No. 159882)  
(Incorporated in the Cayman Islands)

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**NOTICE OF BOOK CLOSURE AND SPECIAL DIVIDEND PAYMENT DATE FOR FY2023**

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NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of members of Winking Studios Limited (the “**Company**”) will be closed from 5.00 p.m. on 14 May 2024 for the propose of determining shareholders’ entitlements to the proposed special tax exempt (one-tier) dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2023 (the “**Proposed Special Dividend**”), subject to shareholders’ approval of the Proposed Special Dividend at the annual general meeting (the “**AGM**”) of the Company to be convened on 30 April 2024.

Shareholders who are Depositors (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) and 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 14 May 2024 will be entitled to the Proposed Special Dividend.

In respect of shareholders who are not Depositors, duly completed and stamped registrable transfers of the ordinary share in the capital of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. on 14 May 2024 will be registered to determine shareholders’ entitlements to the Proposed Special Dividend.

The Proposed Special Dividend, if approved by the shareholders at the AGM, will be paid on 23 May 2024.

BY ORDER OF THE BOARD

MR. JOHNNY JAN  
Executive Chairman and Chief Executive Officer

18 April 2024

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This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It 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 Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg