
NOTICE OF RECORD DATE FOR DIVIDEND

The Board of Directors of United Global Limited (the “**Company**”) wishes to declare a final ordinary dividend (one-tier tax exempt) of SGD 0.01 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2020. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting, and if approved, it will be paid on 24 May 2021.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 May 2021 for the purpose of determining member’s entitlements to the Dividend. Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 11 May 2021 will be registered to determine member’s entitlement to the Dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 11 May 2021 will be entitled to the Dividend. In respect of shares in securities accounts with CDP, the Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to such holders in accordance with its normal practice.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
25 February 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 (“**SGX-ST**”) and the SGX-ST 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. Tay Sim Yee, at 1 Robinson Road #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.