



## OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

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### NOTICE OF RECORD DATE FOR PROPOSED DIVIDEND *IN SPECIE* OF SHARES IN ASPEN (GROUP) HOLDINGS LIMITED

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the meanings ascribed to them in the Circular (as defined below).*

#### 1. INTRODUCTION

The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcements dated 8 September 2022 and 11 October 2022 and the Company’s circular to shareholders dated 11 October 2022 (the “**Circular**”) in relation to the Proposed Distribution by way of a dividend *in specie* of ordinary shares in the issued capital of Aspen (Group) Holdings Limited held by the Company to Entitled Shareholders on the basis of 0.023 Aspen Share for every one Share held by Entitled Shareholders as at the Record Date, fractional entitlements to be disregarded.

At the EGM held by electronic means on 27 October 2022, the Shareholders had approved the Proposed Distribution.

#### 2. NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 4 November 2022 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the Aspen Shares pursuant to the Proposed Distribution.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 4 November 2022 will be registered to determine Shareholders’ entitlements to the Aspen Shares pursuant to the Proposed Distribution.

Shareholders 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 4 November 2022 will be entitled to the Aspen Shares pursuant to the Proposed Distribution.

Please refer to Section 7 of the Circular for further details on the administrative procedures for the Proposed Distribution.

The Securities Accounts of Entitled Shareholders who are Depositors are expected to be credited with the Aspen Shares on or about 11 November 2022.

By Order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
27 October 2022