

NOTICE OF ELECTION

To : United Overseas Bank Ltd
CPF/SRS Operations
Retail Investment Operations Centre

Dividend Code: S1355S26 | S1355F26
(Closing Date: 03 September 2026)

**NO ACTION NEEDED IF YOU WISH
TO RECEIVE DIVIDEND IN CASH**

BOUSTEAD SINGAPORE LIMITED SCRIP DIVIDEND SCHEME

- (A) SPECIAL ONE-TIER TAX EXEMPTED DIVIDEND OF \$0.045 PER SHARE
(B) FINAL ONE-TIER TAX EXEMPTED DIVIDEND OF \$0.04 PER SHARE

ISSUE PRICE: S\$ 1.76

** I hereby elect to participate in the Boustead Singapore Limited Scrip Dividend Scheme by ticking **one** of the boxes below:-

- (A) ☐ All of my holdings (Receive scrip for this time only) **OR**
- (B) ☐ Partial scrip election in respect of _____ of my holdings **OR**
(Indicate number of existing holdings to reinvest into Scrip)
- (C) ☐ Permanent Election: Participate in this Dividend and all future Dividends to which the Scrip Dividend Scheme is applied.

I consent to your disclosure of all information relating to my CPF Investment Scheme / Supplementary Retirement Scheme Account to the Registrar of Boustead Singapore Limited.

Signature

Date

Name :

CPFIS / SRS A/c No. :

Note: For Option (B), please indicate the number of existing holdings you wish to reinvest into Scrip, not the number of new shares you wish to receive. If you did not tick any of the boxes, you are deemed to have elected Option (A).