

**2024/3/25**

Announcement of 2023 annual results and proposal of 2023 final dividend

**2024/3/26**

2023 annual results analyst meeting

**2024/4/29**

Dispatch of 2023 Annual Report

**2024/5/31**

Sign-off and bulk-print Dividend Currency Election Form

**2024/05/31 16:30 (UTC+08:00)**

Latest time for lodging transfer documents for registration for Annual General Meeting

**2024/06/03 - 2024/06/06**

Closure of Register of Members for Voting in Annual General Meeting

**2024/6/3**

Record Date for AGM

**2024/6/6**

Annual General Meeting

**2024/6/12**

Ex-dividend date for proposed 2023 final dividend

**2024/06/13 16:30 (UTC+08:00)**

Latest time for lodging transfer documents for registration for 2023 final dividend

**2024/06/14 - 2024/06/17**

Closure of Register of Members for 2023 final dividend

**2024/6/14**

Record Date for 2023 final dividend

**2024/6/24**

Dispatch Dividend Currency Election Form to shareholder and non-registered holder

**2024/7/9**

Last day for shareholder to submit election form

**2024/7/26**

Payment date for proposed 2023 final dividend

**2024/8/27**

Announcement of 2024 interim results and proposal of 2024 interim dividend

**2024/8/28**

2024 interim results analyst meeting

**2024/9/4**

Sign-off and bulk-print Dividend Currency Election Form

**2024/9/9**

Ex-dividend date for proposed 2024 interim dividend

**2024/09/10 16:30 (UTC+08:00)**

Latest time for lodging transfer documents for registration for 2024 interim dividend

**2024/09/11 - 2024/09/12**

Closure of Register of Members for 2024 interim dividend

**2024/9/11**

Record Date for 2024 interim dividend

**2024/9/20**

Dispatch Dividend Currency Election Form to shareholder and non-registered holder

**2024/9/27**

Dispatch of 2024 Interim Report

**2024/10/7**

Last day for shareholder to submit election form

**2024/10/25**

Payment date for proposed 2024 interim dividend