#### 2025/3/25

Announcement of 2024 annual results and proposal of 2024 final dividend

#### 2025/3/26

2024 annual results analyst meeting

## 2025/4/29

Dispatch of 2024 Annual Report

#### 2025/5/30

Sign-off and bulk-print Dividend Currency Election Form

## 2025/05/30 16:30 (UTC+08:00)

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

# 2025/06/02 - 2025/06/05

Closure of Register of Members for Voting in Annual General Meeting

#### 2025/6/2

Record Date for AGM

#### 2025/6/5

**Annual General Meeting** 

## 2025/6/12

Ex-dividend date for proposed 2024 final dividend

#### 2025/06/13 16:30 (UTC+08:00)

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

## 2025/06/16 - 2025/06/19

Closure of Register of Members for 2024 final dividend

## 2025/6/16

Record Date for 2024 final dividend

#### 2025/6/24

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

#### 2025/7/10

Last day for shareholder to submit election form

#### 2025/7/25

Payment date for proposed 2024 final dividend

#### 2025/8/26

Announcement of 2025 interim results and proposal of 2025 interim dividend

#### 2025/8/27

2025 interim results analyst meeting

#### 2025/9/4

Sign-off and bulk-print Dividend Currency Election Form

#### 2025/9/9

Ex-dividend date for proposed 2025 interim dividend

# 2025/09/10 16:30 (UTC+08:00)

Latest time for lodging transfer documents for registration for 2025 interim dividend

## 2025/09/11 - 2025/09/12

Closure of Register of Members for 2025 interim dividend

### 2025/9/11

Record Date for 2025 interim dividend

## 2025/9/19

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

#### 2025/9/26

Dispatch of 2025 Interim Report

#### 2025/10/13

Last day for shareholder to submit election form

## 2025/10/27

Payment date for proposed 2025 interim dividend