

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in Republic of Singapore)
(the “**Company**”)

NOTICE OF RECORD DATE FOR DIVIDEND

Further to the announcement of 23 February 2026 on the Full Year Results for the financial year ended 31 December 2025 with respect to the proposed financial dividend of S\$0.007 per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2025 (the “**Dividend**”), the Board of Directors of the Company proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 30 April 2026 (the “**AGM**”), that the Dividend be paid on 22 May 2026.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **12 May 2026** for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed and stamped registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on **11 May 2026** will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on **11 May 2026** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **22 May 2026**.

By Order of the Board of
OVERSEAS EDUCATION LIMITED

Tan Swee Gek
Company Secretary
23 February 2026