

**SOUTHERN ALLIANCE MINING LTD.**  
Company Registration Number 201931423D  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Southern Alliance Mining Ltd (the “**Company**”) will be closed at 5.00 p.m. on 8 December 2022 (“**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to the one-tier exempt final dividend of 0.22 Singapore Cents (S\$0.0022) per ordinary share for the financial year ended 31 July 2022 (the “**Final Dividend**”).

Duly completed registrable transfer received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #2-00, Singapore 068898 up to 5.00 p.m. on 8 December 2022 will be registered before Shareholders’ entitlements for the Final Dividend are determined.

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 the Record Date will be entitled to the Final Dividend. The Final Dividend which has been approved at the Annual General Meeting held on 28 November 2022 will be paid on 15 December 2022.

**BY ORDER OF THE BOARD**

Dato’ Sri Pek Kok Sam  
Managing Director  
28 November 2022

This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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