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**Cash Dividend with Scrip Option Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | ISDN Holdings Limited                              |
| Stock code                              | 01656                                              |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s) | Not applicable                                     |
| Title of announcement                   | Final dividend for the year ended 31 December 2024 |
| Announcement date                       | 28 February 2025                                   |
| Status                                  | New announcement                                   |

**Information relating to the dividend**

|                                                |                      |
|------------------------------------------------|----------------------|
| Dividend type                                  | Final                |
| Dividend nature                                | Ordinary             |
| For the financial year end                     | 31 December 2024     |
| Reporting period end for the dividend declared | Not applicable       |
| Dividend declared                              | SGD 0.0047 per share |
| Date of shareholders' approval                 | 30 April 2025        |
| Default option                                 | Cash                 |

**Information relating to scrip option**

|                                                                             |                                      |
|-----------------------------------------------------------------------------|--------------------------------------|
| The price for converting cash dividend per scrip share in declared currency | To be announced                      |
| Despatch date of share certificates                                         | 22 August 2025                       |
| First date of dealing in scrip shares                                       | 25 August 2025                       |
| Partial election of scrip shares                                            | Yes                                  |
| Fractional entitlements of scrip shares                                     | Round down to the nearest whole unit |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                   |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.0271 per share              |
| Exchange rate                                                                                                             | SGD 1 : HKD 5.77                  |
| Closing date and time for option election                                                                                 | 30 July 2025 16:30                |
| Ex-dividend date                                                                                                          | 04 July 2025                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 July 2025 16:30                |
| Book close period                                                                                                         | From 08 July 2025 to 09 July 2025 |
| Record date                                                                                                               | 09 July 2025                      |

|                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Payment date                                                                                                                                                                                                                                                                                                                                                                 | 25 August 2025                                                               |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                              | Boardroom Share Registrars (HK) Limited                                      |
|                                                                                                                                                                                                                                                                                                                                                                              | 2103B, 21/F,<br>148 Electric Road,<br>North Point,<br>Hong Kong<br>Hong Kong |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                                                               |                                                                              |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                  | Not applicable                                                               |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                                                                 |                                                                              |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                     | Not applicable                                                               |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                                                                     |                                                                              |
| To clarify, the record date is 7 July 2025 as per the announcement. Due to the limitation of filling this form, the record date is marked on 9 July 2025 for indication only. The record of the HK Register of Members as at the record date (4:30 p.m. on 7 July 2025) will be the same as the record within the book closure period (i.e. from 8 July 2025 to 9 July 2025) |                                                                              |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                                                               |                                                                              |
| As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as Executive Directors; Mr. Toh Hsiang-Wen Keith as Non-executive Director; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.                                                                              |                                                                              |