



ONEAPEX

ONEAPEX LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 201020806C)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of OneApex Limited (the “**Company**”) will be closed at 5.00 p.m. on 6 February 2025 for the purpose of determining shareholders’ entitlements to the final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share (the “**Final Dividend**”) and the special final tax-exempt (one-tier) dividend of 8.5 Singapore cents per ordinary share for the financial year ended 30 September 2024 (the “**Special Dividend**”). The Final Dividend and Special Dividend were approved at the Annual General Meeting of the Company held on 27 January 2025.

Duly completed registrable transfers in respect of the shares of the Company received up to the close of business at 5:00 p.m. on 6 February 2025 by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza Tower 1 #26-01 Singapore 048619 will be registered to determine shareholders’ entitlements to the Final Dividend and Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5:00 p.m. on 6 February 2025 will be entitled to the Final Dividend and Special Dividend.

Payment of the Final Dividend and Special Dividend will be made on 14 February 2025.

By Order of the Board

OneApex Limited

Tan Pei Hong, Alex
Chief Executive Officer and Executive Director
27 January 2025

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Andrew Leo, Chief Executive Officer, 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.