## Disclaimer

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| C   | ash Dividend Announcement for Equity Issuer  |
|---|--|
| Issuer name   | Rimbaco Group Global Limited (Incorporated in the Cayman Islands with limited liability) |
| Stock code  | 01953  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS                 |
| Announcement date   | 28 June 2023   |
| Status  | Update to previous announcement  |
| Reason for the update / change  | CANCELLATION OF CLOSURE OF REGISTER OF MEMBERS AND REPLACED AS RECORD DATE               |
| Information relating to the dividend  |  |
| Dividend type   | Interim (Semi-annual)  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 October 2023  |
| Reporting period end for the dividend declared  | 30 April 2023  |
| Dividend declared   | MYR 0.0182 per share   |
| Date of shareholders' approval  | Not applicable   |
| Information relating to Hong Kong share register  |  |
| Default currency and amount in which the dividend will be paid  | To be announced  |
| Exchange rate   | To be announced  |
| Ex-dividend date  | 10 July 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 July 2023 16:30   |
| Book close period   | Not applicable   |
| Record date   | 11 July 2023   |
| Payment date  | 28 July 2023   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712–1716, 17/F., Hopewell Centre,   |
|   | 183 Queen's Road East, Wanchai,  |
|   | Hong Kong  |
| Information relating to withholding tax   |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

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| Information relating to listed warrants / convertible securities issued by the issuer |                |  |
|---|----------------|--|
| Details of listed warrants / convertible securities issued by the issuer              | Not applicable |  |
| Other information   |                |  |
| Other information   | Not applicable |  |
| Directors of the issuer   |                |  |

## Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. Low Seah Sun, Mr. Low Wui Linn, Ms. Seah Peet Hwah, Mr. Cheang Wye Keong and Mr. Lau Ah Cheng, the non-executive Director is Mr. Tong Kai Tak and the independent non-executive Directors are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.

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