

Disclaimer

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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 2025
Announcement date	27 February 2026
Status	Update to previous announcement
Reason for the update / change	Update on the price for converting cash dividend per scrip share.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	SGD 0.0053 per share
Date of shareholders' approval	30 April 2026
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	HKD 3.934
Despatch date of share certificates	24 August 2026
First date of dealing in scrip shares	25 August 2026
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 0.0328 per share
Exchange rate	SGD 1 : HKD 6.187
Closing date and time for option election	30 July 2026 16:30
Ex-dividend date	06 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2026 16:30
Book close period	Not applicable

Record date	07 July 2026
Payment date	25 August 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F, 148 Electric Road, North Point, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
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	
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 Ms. Heng Su-Ling Mae (Chairlady), Mr. Sho Kian Hin and Mr. Lim Teck Chai, Danny as independent non-executive Directors.	