

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	New announcement
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	To be announced
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 Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive Directors.	