

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | BENG SOON MACHINERY HOLDINGS LIMITED |
| Stock code | 01987 |
| 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 The Special Dividend |
| Announcement date | 18 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Clarification in relation to special dividend |
| Information relating to the dividend | |
| Dividend type | Other |
| | Special Dividend |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.015 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 | HKD 0.015 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 19 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 20 May 2026 16:30 |
| Book close period | From 21 May 2026 to 26 May 2026 |
| Record date | 26 May 2026 |
| Payment date | 08 June 2026 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong |

| Information relating to withholding tax | |
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| 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 Company's Board of Directors comprises the following members: (a) Mr. Tan Chee Beng (who is also the Chairman and Chief Executive Officer of the Company), Mr. Tan Wei Leong and Ms. Tang Ling Ling as Executive Directors; and (b) Mr. Wee Chorng Kien, Mr. Leung Kee Wai and Mr. Leung Yau Wan John as Independent Non-executive Directors. | |