



FORTRESS MINERALS LIMITED

(Company Registration No.: 201732608K)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fortress Minerals Limited (the “**Company**”) will be closed at 5.00 p.m. on 30 April 2021 (the “**Record Date**”) for the purpose of determining the entitlement of the shareholders of the Company (“**Shareholders**”) to the one-tier tax exempt interim dividend of 1.00 Singapore cents per ordinary share for the financial year ended 28 February 2021 (the “**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 30 April 2021 will be registered to determine the Shareholders’ entitlement to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend. The Interim Dividend will be paid on 10 May 2021.

BY ORDER OF THE BOARD OF FORTRESS MINERALS LIMITED

Dato’ Sri Ivan Chee Yew Fei
Chief Executive Officer
21 April 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.