HOTEL PROPERTIES LIMITED

MEMORANDUM

To	:	**All Staff** **Hotel Properties Limited Group**
From	:	**Lam Pey Chin**
Date	:	13 July 2026
Subject	:	Dealings in Securities

The Best Practice Guide issued by SGX prohibits directors and employees of listed Groups from dealing with its securities during the “embargo period”. HPL has set this “embargo period” to be one month before the announcement of the half year and full year results.

The Board of HPL has scheduled to announce the results of the Group for the Year ended 30 June 2026 on 14 August 2026. You are therefore advised to refrain from dealing in HPL’s securities from 14 July 2026 until the day of the announcement.

You are also reminded not to trade in listed securities of the Group at any time while in possession of unpublished price sensitive information and to refrain from dealing in the Group’s securities on short-term considerations.

Please do not hesitate to contact our Company Secretary, Ms Joanna Lim at tel no. +65 6236-3512 if you require further clarification to the above internal code on securities dealings.

Regards

Lam Pey Chin
Group Financial Controller