

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Techtronic Industries Company Limited  |
| Stock code  | 00669  |
| 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 December 31, 2023 and Closure of Register of Members |
| Announcement date   | 06 March 2024  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023   |
| Reporting period end for the dividend declared  | 31 December 2023   |
| Dividend declared   | HKD 0.98 per share   |
| Date of shareholders' approval  | 10 May 2024  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.98 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 16 May 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 17 May 2024 16:00  |
| Book close period   | From 20 May 2024 to 20 May 2024  |
| Record date   | 20 May 2024  |
| Payment date  | 05 July 2024   |
| Share registrar and its address   | Tricor Secretaries Limited   |
|   | 17/F, Far East Finance Centre  |
|   | 16 Harcourt Road<br>Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| <p>The Board comprises six Group Executive Directors, namely Mr. Horst Julius Pudwill (Chairman), Mr. Stephan Horst Pudwill (Vice Chairman), Mr. Joseph Galli Jr. (Chief Executive Officer), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Camille Jojo, one Non-executive Director, namely, Prof. Roy Chi Ping Chung GBS BBS JP and six Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz, Ms. Virginia Davis Wilmerding, Ms. Caroline Christina Kracht and Mr. Andrew Philip Roberts.</p> |                |