



## AXCELASIA INC.

(Company Registration No.: LL12218)  
(A Company incorporated under the Labuan Companies Act 1990, Malaysia)

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### NOTICE OF RECORD DATE AND FINAL DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of Axcelasia Inc. (the "**Company**") will be closed at 5.00 pm on 29 April 2020 ("**Record Date**") for the purpose of determining shareholders' entitlements to the single tier tax-exempt final dividend of SGD0.023 per ordinary share in the capital of the Company for the financial year ended 31 December 2019 ("**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. (Singapore time) on the Record Date will be registered to determine shareholders' entitlements to the Final 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. (Singapore time) on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 14 May 2020.

BY ORDER OF THE BOARD

Ranjit Singh A/L Taram Singh  
Executive Director and Group Chief Executive Officer

17 April 2020

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This announcement has been prepared by Axcelasia Inc. (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.