



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

FY2025 INTERIM DIVIDEND

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 29 July 2025 for the purpose of determining shareholders' entitlements to the interim dividend of 1 cent per share in respect of the financial year ending 31 December 2025 ("**FY2025 Interim Dividend**"). Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on 29 July 2025 will be registered before entitlements to the FY2025 Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 29 July 2025 will rank for the FY2025 Interim Dividend.

Payment of the FY2025 Interim Dividend will be made on 6 August 2025.

BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.

Pavani Nagarajah
Company Secretary
22 July 2025