



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL AND SPECIAL DIVIDENDS

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of A-Sonic Aerospace Limited (the "**Company**") will be closed from 5.00 p.m. on 10 May 2022, Tuesday for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt final dividend ("**FY2021 Final Dividend**") of 0.5 Singapore cents per ordinary share and a one-tier tax exempt special dividend of 4.8 Singapore cents ("**FY2021 Special Dividend**") per ordinary share for the financial year ended 31 December 2021 for every ordinary share ("**Share**") held, subject to shareholders' approval of the FY2021 Final Dividend and FY2021 Special Dividend at the Annual General Meeting of the Company scheduled to be held on 28 April 2022 ("**2022 AGM**").

Duly completed transfers received by the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 10 May 2022 will be registered before entitlements to the FY2021 Final Dividend and FY2021 Special Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2022 will be entitled to the FY2021 Final Dividend and FY2021 Special Dividend.

The proposed FY2021 Final Dividend and FY2021 Special Dividend, if approved by shareholders at the 2022 AGM, will be paid on 25 May 2022.

ISSUED BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

27 February 2022