



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

**REMINDER: IMPORTANT DATES RELATING TO:
(ii) A-SONIC SHARES; AND (ii) A-SONIC WARRANTS**

Further to our earlier announcements, the Board of Directors of A-Sonic Aerospace Limited wishes to remind shareholders, warrant holders, and potential investors, the following important dates:

1 April 2022, Friday, 5 pm : Last day to trade A-Sonic Warrants on SGX-ST

**4 April 2022, Monday, 9am : Trading of A-Sonic Warrants cease on SGX-ST
(ie. Not available for trading on SGX-ST)**

8 April 2022, Friday, 5 pm : Expiry of Exercise of A-Sonic Warrants

11 April 2022, Monday, 9 am : A-Sonic Warrants will be delisted from SGX-ST

10 May 2022, Tuesday, 5 pm : Transfer Books and Register of Members of the Company closes to determine shareholders' entitlements to the proposed final and special dividends to be paid.

25 May 2022, Wednesday : Payout Date for Final Dividend and Special Dividend aggregating 5.3 Singapore cents

Warrant Exercise Price at Singapore cents 8, and convertible into One (1) new ordinary share. Proposed Final Dividend and Special Dividend is Singapore cents 0.5 and 4.8 per Share, respectively. Dividends will be paid on 25 May 2022.

ISSUED BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

17 March 2022