



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
Tel:6256 2288 (4 lines) Fax:6252 4156
E-mail: sysma@sysma.com.sg

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Sysma Holdings Limited (the “**Company**”) will be closed at 5.00 p.m. on Tuesday, 22 March 2022 for the purpose of determining shareholders’ entitlements to the interim one-tier tax exempt dividend of S\$0.01 per ordinary share for the financial period ended 31 January 2022 (the “**Interim Dividend**”).

Duly completed registrable transfers of the ordinary shares in the capital of the Company (the “**Shares**”) received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on Tuesday, 22 March 2022 will be registered to determine the shareholders’ entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares at 5.00 p.m. on Tuesday, 22 March 2022 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on Thursday, 31 March 2022.

By order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

14 March 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.