



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

CESSATION OF INDEPENDENT DIRECTORSHIP OF MR GURBACHAN SINGH

The Board of Directors of A-Sonic Aerospace Limited (the “**Company**”), wishes to announce that Mr Gurbachan Singh, who has served on the Board for nine (9) years, will cease to be Independent Director on 28 April 2025 in compliance with SGX Listing Rules.

The Board acknowledges the invaluable contributions and achievements of Mr Gurbachan Singh, during his tenure and association with the Company. Additionally, the Board would like to thank Mr Gurbachan Singh for his dedication and commitment to the Company.

BY ORDER OF THE BOARD

Chow Si Ying
Joint Company Secretary

28 April 2025