



SYNAGIE CORPORATION LTD.
(Incorporated in Singapore)
(Company Registration No. 201717972D)

**ISSUANCE AND ALLOTMENT OF AWARD SHARES PURSUANT TO
SYNAGIE PERFORMANCE SHARE PLAN**

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's announcement made on 16 August 2019.

The Board of Directors (the "**Board**") of Synagie Corporation Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 16 August 2019 (the "**Earlier Announcement**") in relation to the grant of awards, amounting to 1,198,913 new ordinary shares, pursuant to the Synagie Performance Share Plan (the "**Awards**").

Further to the Earlier Announcement, the Board is pleased to announce the allotment and issuance of 1,198,913 new ordinary shares on 2 September 2019 (the "**Award Shares**") in accordance with the Awards. Following the allotment and issuance of the Award Shares, the total number of issued shares of the Company has increased from 263,567,776 to 264,766,689 ordinary shares.

The Award Shares will rank *pari passu* in all respects with the shares then in issue, save for any dividends, rights, allotments or other distributions, the record date for which falls before the date of issue of the Award Shares, as the case may be.

The Award Shares are expected to be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited on or around 5 September 2019, and trading of the Award Shares is expected to commence with effect from 9.00 a.m. on 5 September 2019.

By order of the Board of
SYNAGIE CORPORATION LTD.

SIAU KUEI LIAN
COMPANY SECRETARY

2 September 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The details of the contact person for the Sponsor are: -
Name: Mr Khong Choun Mun (Registered Professional, RHT Capital Pte. Ltd.)
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6757*