



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
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NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of Sysma Holdings Limited (the “**Company**”) to the proposed first and final tax exempt one-tier dividend of S\$0.05 per ordinary share for the financial year ended 31 July 2021 (the “**Final Dividend**”) at the forthcoming annual general meeting of the Company to be held on 26 November 2021 at 10.00am (“**Annual General Meeting**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 6 December 2021 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**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 6 December 2021 will be registered to determine the shareholders’ entitlements to the proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 6 December 2021 will be entitled to the proposed Final Dividend. Payment of the proposed Final Dividend, if approved by the shareholders at the Annual General Meeting, will be made on 15 December 2021.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

19 November 2021

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.