



**AZTECH GLOBAL LTD.**

(Company Registration No.: 200909384G)  
(Incorporated in the Republic of Singapore on 27 May 2009)

**FY2022 FINAL DIVIDEND**

**- NOTICE OF RECORD DATE**

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders to the proposed second and final dividend at the annual general meeting, the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 8 May 2023 for the purpose of determining its shareholders' entitlements to the proposed second and final dividend of \$0.015 in respect of the financial year ended 31 December 2022 ("**FY2022 Final Dividend**"). Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on 8 May 2023 will be registered before entitlements to the FY2022 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 8 May 2023 will rank for the FY2022 Final Dividend.

Payment of the FY2022 Final Dividend will be made on or about 17 May 2023.

**BY ORDER OF THE BOARD**  
**AZTECH GLOBAL LTD.**

Pavani Nagarajah  
Company Secretary  
17 February 2023

United Overseas Bank Limited and Maybank Kim Eng Securities Pte. Ltd. are the Joint Issue Managers for the initial public offering of shares in the Company (the "Invitation"), and listing of, the Company on the Mainboard of the SGX-ST on 12 March 2021. United Overseas Bank Limited, Maybank Kim Eng Securities Pte. Ltd. and DBS Bank Ltd. are the Joint Global Coordinators, Bookrunners and Underwriters for the Invitation. The Joint Issue Managers, the Joint Global Coordinators and the Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.

This announcement does not constitute or form part of an offer, invitation or solicitation of securities of the Company in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or to be relied upon in connection with, any contract or commitment whatsoever.