



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 23 April 2020.

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 23 April 2020 (the "**Earlier Announcement**") in relation to the grant of awards, amounting to 1,414,216 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 1,414,216 new ordinary shares on 27 April 2020 (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 304,481,692 to 305,895,908 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 30 April 2020, and trading of the Award Shares is expected to commence with effect from 9.00 a.m. on 30 April 2020.

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

27 April 2020

*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 contact person for the Sponsor is:

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