



ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

- 1. INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2019 (“FY2019”); AND**
 - 2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**
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INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND FOR FY2019

The board of directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) refers to the Company’s unaudited

- (a) Second quarter and first half financial statements and dividend announcement for the financial period ended 30 June 2019 dated 8 August 2019 with the declared interim tax exempt (one-tier) dividend of 0.38 Singapore cents per ordinary share for FY2019; and
- (b) Third quarter and nine months financial statements and dividend announcement for the financial period ended 30 September 2019 dated 7 November 2019 with the declared interim tax exempt (one-tier) dividend of 0.12 Singapore cents per ordinary share for FY2019.

The Board is pleased to confirm that the aggregate interim tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for FY2019 (the “**Interim Dividend**”), shall be paid fully in cash.

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 23 December 2019 for the purpose of determining Shareholders’ entitlements to the Interim Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 23 December 2019 will be registered to determine Shareholders’ entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 23 December 2019, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 8 January 2020.

By Order of the Board

Lim Swee Ann
Company Secretary
12 December 2019