



A-SONIC AEROSPACE LIMITED  
Regn. No. 200301838G

## NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of A-Sonic Aerospace Limited (the "**Company**") will be closed from 5.00 p.m. on 10 May 2023, Wednesday for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt final dividend of 0.75 Singapore cent per ordinary share ("**Share**") for the financial year ended 31 December 2022 for every Share held ("**FY2022 Final Dividend**"), is subject to shareholders' approval at the Annual General Meeting of the Company scheduled to be held on 26 April 2023 ("**2023 AGM**").

Duly completed transfers received by the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 10 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. on 10 May 2023 will be entitled to the FY2022 Final Dividend.

The proposed FY2022 Final Dividend, if approved by shareholders at the 2023 AGM, will be paid on 25 May 2023.

ISSUED BY ORDER OF THE BOARD

Hue Su Li  
Joint Company Secretary

26 February 2023