## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: A-SONIC AEROSPACE LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: JANET LC TAN 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 11-Dec-2015

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	te of acquisition of or change in interest:
09-I	Dec-2015
	te on which Director/CEO became aware of the acquisition of, or change in, interest <b>(1)</b> different from item 1 above, please specify the date):
09-1	Dec-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	be of securities which are the subject of the transaction (more than one option may be basen):
<b>√</b>	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
Nu	mber of shares, units, rights, options, warrants, participatory interests and/or principa
	nount/value of debentures or contracts acquired or disposed of by Director/CEO:
NA	
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampties):
NA	

	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
ı	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
(	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
[	Corporate action by Listed Issuer (please specify):
[	Share buyback
Γ	Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,127,950	93,427,992
As a percentage of total no. of ordinary voting shares/units:	51.67	1.2	52.87
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,127,950	93,427,992

	As a percentage of total no. of ordinary voting shares/units:	51.71	1.2	52.91		
<b>)</b> .	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	Deemed interest pertained to the shares th	at are registered in t	he name of nom	inee account.		
0.	Attachments (if any): 1					
	(The total file size for all attachment(s)	should not exceed 1	MB.)			
1.	If this is a <b>replacement</b> of an earlier	•	-			
	(a) SGXNet announcement reference (the "Initial Announcement"):	nce of the <u>first</u> no	otification whic	h was announced on SGXN	let	
		<u> </u>				
	(b) Date of the Initial Announceme	nt:				
	(c) 15-digit transaction reference attached in the Initial Announce		levant transac	tion in the Form 1 which wa	as	
2.	Remarks (if any):					
Tra	ansaction Reference Number (auto-ge	nerated):				
3	5 8 5 4 4 2 4 3 8 9 9 6 6	1				

10-Dec-2015
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
10-Dec-2015
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be
chosen):
Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer  Dights/Options over dehentures of Listed Issuer
<ul> <li>Rights/Options over debentures of Listed Issuer</li> <li>Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is</li> <li>entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer</li> </ul>
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Purchase of 57,000 shares at S\$0.26895 each at open market
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$15,330.15

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
	Chicle (please speelig).
Ω	Quantum of interests in securities held by Director/CEQ before and after the transaction

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,127,950	93,427,992
As a percentage of total no. of ordinary voting shares/units:	51.71	1.2	52.91
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,184,950	93,484,992

A	s a percentage of total no. of ordinary oting shares/units:	51.71	1.23	52.94		
[Yo	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
of [	rling Air Private Limited acquired 57,000 sl December 2015, whereas Ms Janet LC Tan ue of her deem interest in Sterling Air Priv	has deemed interest				
o. Att	achments (if any): ①  (The total file size for all attachment(s) s	hould not exceed 1ME	l.)			
. If t	his is a <b>replacement</b> of an earlier no	otification, please p	provide:			
(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was	announced on SGXNet		
4.						
(b)	Date of the Initial Announcement	:: 				
(c)	15-digit transaction reference nu attached in the Initial Announcen		ant transaction in	the Form 1 which was		
2. Re	marks ( <i>if any</i> ):					
Transa	action Reference Number (auto-gene	erated):				
5 5	5 6 8 3 4 2 4 1 1 1 6 1 1					

10-	Dec-2015
	ate on which Director/CEO became aware of the acquisition of, or change in, interest <b>(1)</b> different from item 1 above, please specify the date):
10-	Dec-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
•	pe of securities which are the subject of the transaction (more than one option may be osen):  Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
Ш	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
NA	
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):
NA	

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
✓ Corporate action by Listed Issuer (please specify):
Share buyback
Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,184,950	93,484,992
As a percentage of total no. of ordinary voting shares/units:	51.71	1.23	52.94
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,184,950	93,484,992

	As a percentage of total no. of ordinary voting shares/units:	51.73	1.24	52.97			
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	Deemed interest pertained to the shares t	hat are registered ir	the name of nomi	nee account.			
10.	Attachments (if any): 1	s) should not exceed	1MB.)				
11.	If this is a <b>replacement</b> of an earlie	r notification, plea	ase provide:				
	(a) SGXNet announcement reference (the "Initial Announcement"):	•	•	n was announced on SG	XNet		
	(b) Date of the Initial Announcem	ent:					
	(c) 15-digit transaction reference attached in the Initial Announce		elevant transact	ion in the Form 1 which	was		
12.	Remarks (if any):						
Tra	ansaction Reference Number (auto-g	enerated):					
9	3 1 6 8 3 4 2 4 2 4 5 3 2	2					

in, interest):  Type of securities which are the subject of the transaction (more than one option may chosen):  Ordinary voting shares/units of Listed Issuer  Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer  Rights/Options/Warrants over shares/units of Listed Issuer  Debentures of Listed Issuer  Rights/Options over debentures of Listed Issuer  Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	In Dec-2015  Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest):  Type of securities which are the subject of the transaction (more than one option may bechosen):  Ordinary voting shares/units of Listed Issuer  Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer  Rights/Options/Warrants over shares/units of Listed Issuer  Debentures of Listed Issuer  Rights/Options over debentures of Listed Issuer  Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and stamplaticies):	11-Dec-2015				
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chosen):  Ordinary voting shares/units of Listed Issuer  Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer  Rights/Options/Warrants over shares/units of Listed Issuer  Debentures of Listed Issuer  Rights/Options over debentures of Listed Issuer  Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA Amount of consideration paid or received by Director/CEO (excluding brokerage and stampeduties):		e of becoming aware is different from the date of acquisition of, or change			
Rights/Options/Warrants over shares/units of Listed Issuer  Debentures of Listed Issuer  Rights/Options over debentures of Listed Issuer  Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	Rights/Options/Warrants over shares/units of Listed Issuer  Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  Amount of consideration paid or received by Director/CEO (excluding brokerage and stampleduties):	chosen):				
Debentures of Listed Issuer  Rights/Options over debentures of Listed Issuer  Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  Amount of consideration paid or received by Director/CEO (excluding brokerage and stample duties):	Other types of share	s/units (excluding ordinary voting shares/units) of Listed Issuer			
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<ul> <li>entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer</li> <li>Participatory interests made available by Listed Issuer</li> <li>Others (please specify):</li> </ul> Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: NA Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer  Participatory interests made available by Listed Issuer  Others (please specify):  Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and stampeduties):	Rights/Options over	debentures of Listed Issuer			
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Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and standuties):	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and stampleduties):	Participatory interest	ts made available by Listed Issuer			
amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and star duties):	Amount/value of debentures or contracts acquired or disposed of by Director/CEO:  NA  Amount of consideration paid or received by Director/CEO (excluding brokerage and stampduties):	Others (please spec	ify):			
Amount of consideration paid or received by Director/CEO (excluding brokerage and star duties):	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):					
duties):	duties):	NA				
	VA		ion paid or received by Director/CEO (excluding brokerage and stamp			
NA		NA				

	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
ı	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
(	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
[	Corporate action by Listed Issuer (please specify):
[	Share buyback
Γ	Others (please specify):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,184,950	93,484,992
As a percentage of total no. of ordinary voting shares/units:	51.73	1.24	52.97
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	91,300,042	2,184,950	93,484,992

	As a percentage of total no. of ordinary voting shares/units:	51.81	1.24	53.05		
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	Deemed interest pertained to the shares that	are registered in the r	ame of nominee acco	ount.		
10.	Attachments (if any): (1)  (The total file size for all attachment(s) s	should not overed 1MP	1			
11.	If this is a <b>replacement</b> of an earlier n					
11.	(a) SGXNet announcement reference (the "Initial Announcement"):  (b) Date of the Initial Announcement	ce of the <u>first</u> notific		announced on SGXNet		
	(c) 15-digit transaction reference no attached in the Initial Announcer		int transaction in t	the Form 1 which was		
12.	Remarks (if any):					
Tra	ansaction Reference Number (auto-gen	erated):				
Itei 13.	m 13 is to be completed by an individual sur Particulars of Individual submitting this (a) Name of Individual:	-				

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):