



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

At the Annual General Meeting (“AGM”) of A-Sonic Aerospace Limited (the “Company”) held on 26 June 2020, the shareholders had passed a resolution to declare the first and final one-tier tax exempt dividend of 1 Singapore cent per share for the financial year ended 31 December 2019 (“FY2019 Final Dividend”). It was stipulated in the Notice of AGM that the date of payment of the FY2019 Final Dividend would be determined by the Board of Directors. The Board of Directors is pleased to announce that the FY2019 Final Dividend will be paid on **17 September 2020**.

Notice is hereby given that the transfer books and register of members of the Company will be closed on **2 September 2020** for the purpose of determining members’ entitlements to the FY2019 Final Dividend for every ordinary share held.

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 2 September 2020 will be registered before entitlements to the FY2019 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 2 September 2020 will be entitled to the FY2019 Final Dividend.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary
11 August 2020