



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

1. REVISION OF TIMETABLE FOR THE ASPIAL CORPORATION LIMITED SCRIP DIVIDEND SCHEME TO THE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

2. REVISION OF NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) refers to the Company’s announcement dated 25 April 2026 (the “**Earlier Announcement**”) in relation to the proposed final (tax exempt one-tier) dividend of 0.30 Singapore cents per ordinary share for the financial year ended 31 December 2024 (the “**Final Dividend**”), and the application of the Aspial Corporation Limited Scrip Dividend Scheme (the “**Scrip Dividend Scheme**”) to the Final Dividend.

This announcement supersedes the Earlier Announcement in respect of the timetable for the application of the Scrip Dividend Scheme and the notice of record date and dividend payment date.

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Earlier Announcement.

The Company wishes to announce that the timetable for the Scrip Dividend Scheme and the notice of record date and dividend payment date in respect of the Final Dividend have been revised. The revised timetable is set out below:

Event	Previously Announced Date	Revised Date
Record Date	24 June 2026, 5.00 p.m.	23 July 2026, 5.00 p.m.
Despatch of Election Notices and Forms	6 July 2026	11 August 2026
Last Date and Time for Election	20 July 2026, 5.00 p.m.	25 August 2026, 5.00 p.m.
Payment Date	4 August 2026	11 September 2026

The revisions are made to ensure that the dividend timetable is appropriately aligned with compliance requirements and remains in compliance with the applicable requirements of the Singapore Exchange Securities Trading Limited.

Notices of Election are expected to be despatched on 11 August 2026, and the election period will commence on that date.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 23 July 2026 for the purpose of determining Shareholders’ entitlements to the Final Dividend to be paid on 11 September 2026 (the “**Dividend Payment Date**”).

Duly completed and stamped registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 23 July 2026 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 23 July 2026 will be entitled to the Final Dividend.

Shareholders should note the revised Record Date and revised timetable set out above and take the necessary action accordingly.

Save as disclosed in this announcement, all other information relating to the Final Dividend and the Scrip Dividend Scheme remains unchanged.

By Order of the Board
ASPIAL CORPORATION LIMITED

Lim Swee Ann
Company Secretary
16 June 2026