A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

PROGRESSIVE DIVIDEND POLICY

A-Sonic Aerospace Limited (the "**Company**") is committed to deliver sustainable shareholder returns while supporting long-term growth. The Company adopts a **progressive dividend policy of distributing not less than 20% of its consolidated "Profit After Tax Attributable to Equity Holders of the Company (excluding non-controlling interests)"**, subject to unforeseen circumstances.

The declaration and payment of dividends will remain at the discretion of the Board of Directors ("**Board**") of the Company after taking into consideration, among other factors, the consolidated financial performance and position, operating cash flows, working capital requirements, capital expenditure, investment opportunities, future funding requirements, applicable laws and regulations, and any other factors the Board considers relevant.

The Board believes this dividend policy appropriately balances rewarding shareholders with retaining sufficient financial flexibility to pursue strategic growth opportunities and create long-term shareholder value.

The dividend policy shall be effective in relation to this financial year ending 31 December 2026.

BY ORDER OF THE BOARD

Chow Si Ying
Joint Company Secretary

11 August 2026