



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

FY2023 INTERIM DIVIDEND

- NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 1 August 2023 for the purpose of determining its shareholders' entitlements to the interim dividend of \$0.03 in respect of the financial year ending 31 December 2023 ("**FY2023 Interim Dividend**"). Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on 1 August 2023 will be registered before entitlements to the FY2023 Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 1 August 2023 will rank for the FY2023 Interim Dividend.

Payment of the FY2023 Interim Dividend will be made on or about 11 August 2023.

BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.

Pavani Nagarajah
Company Secretary
21 July 2023