



A-SONIC AEROSPACE LIMITED  
Regn. No. 200301838G

## NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of A-Sonic Aerospace Limited (the "**Company**") will be closed on Friday, 15 May 2026 at 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt final dividend of 0.50 Singapore cent per ordinary share ("**Share**") for the financial year ended 31 December 2025 for every Share held ("**FY2025 Final Dividend**"), is subject to shareholders' approval at the Annual General Meeting of the Company scheduled to be held on 30 April 2026 ("**2026 AGM**").

Duly completed transfers 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. on 15 May 2026 will be registered before entitlements to the FY2025 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 May 2026 will be entitled to the FY2025 Final Dividend.

The proposed FY2025 Final Dividend, if approved by shareholders at the 2026 AGM, will be paid on or about 28 May 2026.

ISSUED BY ORDER OF THE BOARD

Hew Shiau Pooi  
Joint Company Secretary

15 April 2026