

AZTECH GLOBAL LTD.

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

Cybersecurity Incident

Singapore, 13 February 2024 – SGX Mainboard-listed Aztech Global Ltd and its subsidiaries ("**the Group**") wishes to inform that the Group recently experienced a cybersecurity incident where cyber criminals gained unauthorised access to its IT network and deployed a ransomware attack.

Upon discovering the incident, the Group took immediate action, including shutting down all its servers over the lunar new year break and using several latest cyber security screening software to continue to check the data in the Group's servers to ensure no further data is affected or compromised. The Group has appointed third-party forensic advisors to help investigate the incident and have notified the appropriate law enforcement authority. The Group is also seeking advice from industry experts to further strengthen its overall cybersecurity.

Based on the information available to date, the cybersecurity incident does not have any material impact to the Group's financials or its operations.

The Company, Aztech Global Ltd, will keep shareholders ("**Shareholders**") updated of any material development.

In the meantime, Shareholders are advised to refrain from taking any action in respect of their shares in the Company ("Shares") which may be prejudicial to their interests. In the event that Shareholders wish to deal in the Shares, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD AZTECH GLOBAL LTD.

Pavani Nagarajah Company Secretary 13 February 2024