

AZEUS SYSTEMS HOLDINGS LTD.
(Reg. No. 35312)
(Incorporated in Bermuda)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement on Notice of Record Date and Payment Date for Final Dividend, released on 20 October 2023.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2023 of 1.08 Hong Kong dollars (the “**Final Dividend**”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately HKD 1.00 : SGD 0.17. Accordingly, the Final Dividend payable in Singapore currency will be 0.18 Singapore dollars per ordinary share.

The Final Dividend will be paid on 10 November 2023.

By Order of the Board

Lee Wan Lik
Executive Chairman

31 October 2023