

MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that subject to the approval of shareholders of Memiontec Holdings Ltd. ("**Company**") ("**Shareholders**") at the forthcoming Annual General Meeting of the Company to be held on 13 May 2020 ("**AGM**"), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 19 May 2020 ("**Record Date**") for the purpose of determining Shareholders' entitlement to a tax exempt (one-tier) final cash dividend of S\$0.00115 per ordinary share in the capital of the Company for the financial year ended 31 December 2019 ("**Final Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to 5.00 p.m. on 19 May 2020 will be registered to determine Shareholders' entitlement to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

The Final Dividend, if approved by Shareholders at the AGM, will be paid on 29 May 2020.

BY ORDER OF THE BOARD

Tay Kiat Seng
Chairman and Chief Executive Officer

28 April 2020

*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.