



AZTECH GLOBAL LTD.

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

FY2026 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 5 August 2026 for the purpose of determining shareholders' entitlements to the interim dividend of 0.5 cent per share in respect of the financial year ending 31 December 2026 ("**FY2026 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 5 August 2026 will be registered before entitlements to the FY2026 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 5 August 2026 will rank for the FY2026 Interim Dividend.

Payment of the FY2026 Interim Dividend will be made on 12 August 2026.

BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.

Pavani Nagarajah
Company Secretary
28 July 2026