



SYNAGIE CORPORATION LTD.

(Incorporated in Singapore)
(Company Registration No. 201717972D)

SHARE AWARDS PURSUANT TO THE SYNAGIE PERFORMANCE SHARE PLAN

In accordance with Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors ("**Board**") of Synagie Corporation Ltd. ("**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the grant of awards ("**Awards**") of ordinary shares in the capital of the Company ("**Award Shares**") pursuant to the Synagie Performance Share Plan ("**Synagie PSP**").

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|--|---|--|
| Date of grant of the Awards | : | 16 August 2019 |
| Total number of Award Shares granted | : | 1,198,913 |
| Market price of the Company's shares on the date of grant | : | S\$0.162 (being the closing price of the Company's shares on 16 August 2019) |
| Number of Award Shares granted to each director and controlling shareholder (and each of their associates), if any | : | Nil |
| Vesting period of the Award Shares | : | Immediate |

By order of the Board of
SYNAGIE CORPORATION LTD.

SIAU KUEI LIAN
COMPANY SECRETARY

16 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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.

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