A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

DESPATCH OF CIRCULAR TO SHAREHOLDERS

The board of directors of A-Sonic Aerospace Limited ("**Company**") wishes to announce that the Company will shortly despatch to its Shareholders a circular dated 13 December 2019 ("**Circular**") which contains, *inter alia*, a notice to convene an extraordinary general meeting ("**EGM**") to be held at 10 Anson Road, #24-07, International Plaza, Singapore 079903 on 30 December 2019 at 3.00 p.m. for the purpose of seeking approval from the shareholders of the Company ("**Shareholders**") in relation to our earlier announcement dated 26 October 2019 for the divestment of an associated company.

Shareholders who do not receive the Circular within a week of the date of this announcement may download a softcopy of the Circular which is available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com or may request a copy of the same from the Share Registrar of the Company during normal working hours on any date before the EGM at **M & C Services Private Limited**, 112 Robinson Road, #05-01, Singapore 068902.

BY ORDER OF THE BOARD

Loo Keat Choon
Company Secretary

13 December 2019