



**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration Number 201606168C)  
(Incorporated in the Republic of Singapore)

---

**CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING DATED 12 JULY 2021**

---

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”) refers to (i) the Company’s notice of annual general meeting dated 12 July 2021 (the “**Notice of AGM**”) in respect of the annual general meeting to be held on 28 July 2021 at 2.00 p.m. (the “**AGM**”), and (ii) the share split of every one existing ordinary share (“**Share**”) in the capital of the Company into three Shares which was completed on 25 June 2021 (the “**Share Split**”).

As stated in the Company’s announcement on 28 May 2021 of its unaudited financial statements for the financial year ended 31 March 2021 (“**FY2021**”), the Directors of the Company had proposed a final dividend of S\$0.02 per Share in respect of FY2021 (the “**Proposed Dividend**”), subject to the approval of shareholders of the Company (“**Shareholders**”) at the forthcoming AGM. In view of the subsequent Share Split, it was stated in the Company’s announcement dated 28 May 2021 and circular dated 1 June 2021 to Shareholders in relation to the Share Split that the Proposed Dividend on a post-Share Split basis shall be S\$0.00667 per Share.

Notwithstanding the foregoing, it was inadvertently stated in the Notice of AGM that item 2 of the agenda, being Resolution 2, was to declare a final exempt (one-tier) dividend of S\$0.02 per Share for FY2021.

In the premises, the Board hereby gives notice of the following amendments:

1. Item 2 of the agenda in the Notice of AGM, being Resolution 2, shall be deleted in its entirety and replaced with the following:
  - “2. To declare a final exempt (one-tier) dividend of S\$0.00667 per share for the financial year ended 31 March 2021.  
**(Resolution 2)**”
2. Item 2 in the proxy form accompanying the Notice of AGM (the “**Proxy Form**”) shall be deleted in its entirety and replaced with the following:
  - “2. Approval of the payment of final (one-tier tax exempt) dividend of S\$0.00667 per share for the financial year ended 31 March 2021.”

Save for the above amendments, the contents of the Notice of AGM and the Proxy Form shall remain unchanged.

**ACTION TO BE TAKEN BY SHAREHOLDERS**

**Shareholders who had submitted their Proxy Forms before this announcement and who do not wish to change how they vote on Resolution 2, need not re-submit their Proxy Forms. Shareholders who had submitted their Proxy Forms before this announcement and who wish to change how they vote on Resolution 2, are requested to re-submit their Proxy Forms in accordance with the instructions set out in the Notice of AGM so that the Proxy Forms are received no later than 2.00 p.m. on 25 July 2021. Such re-submitted Proxy Forms shall supersede any Proxy Forms submitted earlier.**

**By Order of the Board**

Ong Yoke En  
Executive Director and Chief Executive Officer  
23 July 2021

---

*This announcement has been prepared by Samurai 2K Aerosol Limited (the “Company”) and its contents have been reviewed by UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*