



ASPIAL LIFESTYLE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200806968Z)

1. **FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("FY2024")**
 2. **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**
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FINAL DIVIDEND FOR FY2024

The Board of Directors of Aspial Lifestyle Limited (the "**Company**") refers to the Company's unaudited condensed interim financial statements for the six months and full year ended 31 December 2024 announced on 24 February 2025, with the proposed final tax exempt (one-tier) dividend of 0.38 Singapore cents per ordinary share for FY2024 (the "**Final Dividend**"). The Final Dividend was approved by Shareholders at the Annual General Meeting of the Company held on 28 April 2025.

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m.** on **6 June 2025** for the purpose of determining Shareholder's entitlements to the Final Dividend.

Duly completed and stamped registerable transfers received by the Company's share registrar, B.A.C.S. Private Limited at 77 Robinson Road, Robinson 77 #06-03, Singapore 068896, up to **5.00 p.m. on 6 June 2025** (the "**Record date**") will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the Record date will be entitled to the Final Dividend.

The Final Dividend will be paid on **13 June 2025**.

BY ORDER OF THE BOARD
ASPIAL LIFESTYLE LIMITED

Lim Swee Ann
Company Secretary
29 May 2025

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn (Tel: 6232 3210) at 1 Robinson Road #21-01 AIA Tower, Singapore 048542.