



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 has today despatched to its Shareholders a circular dated 3 April 2018 ("**Circular**") which contains, *inter alia*, a notice for convene an extraordinary general meeting ("**EGM**") to be held at 168 Robinson Road, Capital Tower, Level 9 FTSE Room, Singapore 068912 on 27 April 2018 at 4.00 p.m. for the purpose of seeking approval from the shareholders of the Company ("**Shareholders**") for the proposed adoption of a new constitution of the Company ("**Circular**").

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](http://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 the following address:

**M & C Services Private Limited**  
112 Robinson Road,  
#05-01,  
Singapore 068902

BY ORDER OF THE BOARD

Loo Keat Choon  
Company Secretary

3 April 2018