

**ASIA VETS HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201003501R)

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**NOTICE OF RECORD DATE AND PAYMENT DATE FOR  
PROPOSED FIRST AND FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that, the Share Transfer Books and Register of Members of Asia Vets Holdings Ltd. (the “**Company**”) will be closed at 5.00 p.m. (Singapore time) on 6 May 2021 (“**Record Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a proposed first and final tax exempt (one-tier) cash dividend of 0.20 Singapore cents per ordinary share for the financial year ended 31 December 2020 (“**Proposed First and Final Dividend**”), subject to the approval of Shareholders at the forthcoming annual general meeting of the Company to be convened in April 2021 (“**2021 AGM**”).

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited (“**CDP**”), the Proposed First and Final Dividend shall be issued to the CDP and credited to the depositors’ securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor’s securities account with the CDP as at 5.00 p.m. (Singapore time) on the Record Date.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. (formerly known as RHT Corporate Advisory Pte. Ltd.), at 30 Cecil Street #19-08 Prudential Tower Singapore 049712 up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Final Dividend.

The Proposed First and Final Dividend shall be payable on or about 17 May 2021, if approved by Shareholders at the 2021 AGM.

**By Order of the Board**

Tan Tong Guan  
Executive Chairman and CEO

25 February 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**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 correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*