



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

FY2024 FINAL AND SPECIAL DIVIDENDS

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to the proposed final ordinary and special dividends at the annual general meeting, the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 21 April 2025 for the purpose of determining its shareholders' entitlements to the proposed final ordinary dividend of \$0.03 per share and special dividend of \$0.07 per share in respect of the financial year ending 31 December 2024 ("**FY2024 Final Dividend**" and "**FY2024 Special Dividend**" respectively). Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on 21 April 2025 will be registered before entitlements to the FY2024 Final Dividend and FY2024 Special Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 21 April 2025 will rank for the FY2024 Final Dividend and FY2024 Special Dividend.

Payment of the FY2024 Final Dividend and FY2024 Special Dividend will be made on 29 April 2025.

**BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.**

Pavani Nagarajah
Company Secretary
25 February 2025