

# Aspial Lifestyle

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

---

- 1. FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)**
  - 2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**
- 

## **FINAL DIVIDEND FOR FY2023**

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 2023 announced on 23 February 2024, with the proposed final tax exempt (one-tier) dividend of 0.38 Singapore cents per ordinary share for FY2023 (the “**Final Dividend**”).

## **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN** that subject to shareholders’ approval being obtained for the proposed Final Dividend of 0.38 Singapore cents per ordinary share for FY2023 (the “**Final Dividend**”), the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 7 May 2024** 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 7 May 2024** (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, if approved by shareholders, will be paid on **17 May 2024**.

BY ORDER OF THE BOARD  
**ASPIAL LIFESTYLE LIMITED**

Lim Swee Ann  
Company Secretary  
23 February 2024

---

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 #21-00 AIA Tower, Singapore 048542.