

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

At the Annual General Meeting (“**AGM**”) of A-Sonic Aerospace Limited (the “**Company**”) held on 27 April 2021, the shareholders had passed a resolution to declare the first and final one-tier tax exempt dividend of 0.375 Singapore cents per share for the financial year ended 31 December 2020 (“**FY2020 Final Dividend**”). The Board of Directors is pleased to announce that the FY2020 Final Dividend will be paid on 25 May 2021.

Notice is hereby given that the transfer books and register of members of the Company will be closed on 3 May 2021 for the purpose of determining members’ entitlements to the FY2020 Final Dividend for every ordinary share held.

Duly completed transfers received by the Company’s Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 3 May 2021 will be registered before entitlements to the FY2020 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2021 will be entitled to the FY2020 Final Dividend.

ISSUED BY ORDER OF THE BOARD

Seoh Choon Hong
Joint Company Secretary

27 April 2021