



AZTECH GLOBAL LTD.

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

FY2020 FINAL DIVIDEND

- DESPATCH OF ELECTION NOTICES

Aztech Global Ltd. (the “**Company**”) wishes to announce the following in connection with the application of its Scrip Dividend Scheme (the “**Scheme**”) to the final one-tier tax-exempt dividend for the financial year ending 31 December 2020 (the “**FY2020 Final Dividend**”) of S\$0.02 per ordinary share (“**Share**”):

1. Election Notices

Election Notices have been despatched to all eligible persons registered in the Register of Members of the Company or the Depository Register, as the case may be, as holders of fully paid Shares as at 5.00 p.m. on 5 May 2021 (“**Eligible Shareholders**”).*

An Eligible Shareholder who is a Depositor with an individual account or a joint alternate-signatory account maintained with The Central Depository (Pte) Limited (“**CDP**”) may either mail the physical copy of the Election Form to CDP or submit his instructions electronically via investors.sgx.com (applicable for individual and joint alternate-signatory account holders only, joint signatories account holders must submit a physical form to CDP). Elections must be submitted by **5.00 p.m. on 1 June 2021** in order to be effective for the FY2020 Final Dividend. **Elections by individual and joint alternate-signatory account holders which are not submitted online will not be processed.**

In all other cases, the Election Notice must be completed, signed and returned to the Share Registrar of the Company, B.A.C.S. Private Limited (the “**Share Registrar**”), or **CDP** as the case may be, at the addresses set out in the relevant Election Notices, to reach the Share Registrar or CDP, as the case may be, by **5.00 p.m. on 1 June 2021** in order to be effective for the FY2020 Final Dividend.*

Eligible Shareholders may elect to participate in the Scheme in relation to the FY2020 Final Dividend or make a permanent election for scrip dividend.

Eligible Shareholders will receive the FY2020 Final Dividend in cash if they do not take any action.

For practical reasons and to avoid any violation of the securities laws applicable in countries outside Singapore where shareholders may have their registered mailing addresses, shareholders with registered mailing addresses outside Singapore (“**Overseas Shareholders**”) may not participate in the Scheme. Overseas Shareholders are advised to inform themselves of, and to observe, any prohibitions and restrictions, and to comply with any applicable laws and regulations relating to the Scheme as may be applicable to them.

* Physical copies of the Election Notices will not be despatched to Depository Agents who hold Shares through CDP. Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP as listed in the Terms and Conditions for User Services.

2. Other Information

The price at which each new Share will be issued is S\$1.34.

The FY2020 Final Dividend will be paid on or about 18 June 2021, and the new Shares are expected to be listed and credited on or about 18 June 2021.

Eligible Shareholders who have not received their Election Notices by 20 May 2021 should notify the Share Registrar or CDP, as the case may be, immediately at the following contact points:

B.A.C.S. Private Limited:

General Enquiries (65) 6593 4848
Email: main@zicoholdings.com

CDP:

General Enquiries: (65) 6535 7511
Email: asksgx@sgx.com

Further details of the application of the Scheme to the FY2020 Final Dividend were set out in the Company's announcements of 30 March 2021 titled "Adoption of Scrip Dividend Scheme and Application of Scrip Dividend Scheme to FY2020 Final Dividend" and 5 May 2021 titled "FY2020 Final Dividend – Issue Price of New Shares", which are available at www.sgx.com.

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

Pavani Nagarajah
Company Secretary
12 May 2021

United Overseas Bank Limited and Maybank Kim Eng Securities Pte. Ltd. are the Joint Issue Managers for the initial public offering of shares in the Company (the "Invitation"), and listing of, the Company on the Mainboard of the SGX-ST on 12 March 2020. United Overseas Bank Limited, Maybank Kim Eng Securities Pte. Ltd. and DBS Bank Ltd. are the Joint Global Coordinators, Bookrunners and Underwriters for the Invitation. The Joint Issue Managers, the Joint Global Coordinators and the Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.

This announcement does not constitute or form part of an offer, invitation or solicitation of securities of the Company in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or to be relied upon in connection with, any contract or commitment whatsoever.