

**MEMIONTEC HOLDINGS LTD.**  
(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

---

**PROPOSED SHARE SPLIT OF EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE (3) ORDINARY SHARES**  
**- NOTICE OF SHARE SPLIT RECORD DATE**

---

**1. INTRODUCTION**

The board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) refers to the Company’s announcements released on 23 March 2022, 31 March 2022 and 29 April 2022, as well as the Company’s appendix to the notice of annual general meeting dated 8 April 2022 (the “**Appendix**”) in relation to the proposed share split of every one (1) existing ordinary share in the capital of the Company (the “**Share**”) held by shareholders of the Company (“**Shareholders**”) into three (3) Shares (the “**Share Split**”).

*Capitalised terms used in this announcement, unless otherwise defined, shall have the definitions ascribed to them in the Appendix.*

The Share Split was duly approved by Shareholders at the annual general meeting of the Company held on 29 April 2022.

**2. NOTICE OF SHARE SPLIT RECORD DATE**

**NOTICE IS HEREBY GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed on 23 May 2022, at 5.00 p.m. (“**Share Split Record Date**”) for the purpose of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members pursuant to the Share Split.

Shareholders registered in the Register of Members and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Record Date will be included for the purposes of the Share Split. Accordingly, every one (1) Share registered in the name, or standing to the credit of the securities account, of a Shareholder (as the case may be) as at the Share Split Record Date will be split into three (3) Shares.

**3. TRADING OF SHARES ARISING FROM THE SHARE SPLIT**

Shareholders should note the following events, dates and times (all references are in respect of Singapore dates and times):-

<u><b>Event</b></u>	<u><b>Date and Time</b></u>
Last day for the trading of Shares on the SGX-ST on a pre-Share Split basis	: 19 May 2022 at 5.00 p.m.
First day for the trading of Shares on the SGX-ST on a post-Share Split basis	: 20 May 2022 at 9.00 a.m.
Share Split Record Date	: 23 May 2022 at 5.00 p.m.
Effective date of the Share Split	: 24 May 2022 at 9.00 a.m.

**BY ORDER OF THE BOARD**

Tay Kiat Seng  
Executive Director and Chief Executive Officer  
6 May 2022

---

*This announcement has been prepared by Memiontec Holdings Ltd. (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 Catalyst.*

*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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*