

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Azeus Systems Holdings Ltd (the “**Company**”) will be closed at 5.00 p.m. on 31 October 2023 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (“**Shareholders**”) to the final dividend of HK\$1.08 per ordinary share for the financial year ended 31 March 2023 (the “**final dividend**”).

Duly completed and registrable transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 31 October 2023 will be registered before Shareholders’ entitlements to the final dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the final dividend.

The final dividend, as approved by the shareholders at the Annual General Meeting held on 31st July 2023, will be paid on 10 November 2023.

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
20 October 2023