



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

1. INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.25 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 ("FY2018"); AND

2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.25 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2018

The board of directors (the "**Board**") of Aspiat Corporation Ltd (the "**Company**") refers to the Company's unaudited third quarter and nine months financial statements and dividend announcement for the financial period ended 30 September 2018 dated 7 November 2018 and is pleased to confirm that the interim tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for FY2018 (the "**Interim Dividend**"), shall be paid fully in cash.

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 28 February 2019 for the purpose of determining Shareholders' entitlements to the Interim Dividend.

Duly completed and stamped registrable transfers received by the Company's share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 28 February 2019 will be registered to determine Shareholders' entitlements to the Interim Dividend. Shareholders (being depositors) 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 28 February 2019, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 8 March 2019.

By Order of the Board

Lim Swee Ann
Company Secretary

28 December 2018