



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Transfer books and Register of Members of A-Sonic Aerospace Limited ("**A-Sonic**") will be closed from **5.00 p.m. on 25 August 2021 (Wednesday)** for the purpose of determining shareholders' entitlements to the proposed interim one-tier tax exempt dividend for the first six (6) months ended 30 June 2021 ("**1H Interim Dividend**") of 0.5 Singapore cents for every ordinary share ("**Share**") held.

Duly completed registrable transfers of Shares received by A-Sonic's Share Registrar at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 25 August 2021 will be registered before entitlements to the 1H Interim Dividend are determined. Members whose securities accounts with CDP are credited with Shares at 5.00 p.m. on 25 August 2021 will rank for the 1H Interim Dividend.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

16 August 2021