



ASPIAL CORPORATION LIMITED

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

1. FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.25 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017 ("FY2017"); AND

2. NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

The board of directors (the "**Board**") of Aspial Corporation Ltd (the "**Company**") refers to the Company's unaudited full year financial statements announcement for dated 26 February 2018 and is pleased to confirm that the final tax exempt (one-tier) dividend of 0.25 Singapore cents per ordinary share for FY2017 (the "**Final 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 17 August 2018 for the purpose of determining Shareholders' entitlements to the Final 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 17 August 2018 will be registered to determine Shareholders' entitlements to the Final 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 17 August 2018, will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 31 August 2018.

By Order of the Board

Lim Swee Ann
Company Secretary

4 June 2018