

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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FIRST AND 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 11 October 2021 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (“**Shareholders**”) to the first and final dividend of 39.0 HK cents per ordinary share for the financial year ended 31 March 2021 (the “**final dividend**”).

Duly completed and registrable transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 October 2021 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 12 July 2021, will be paid on 29 October 2021.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
30 September 2021