

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

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement on Notice of Record Date and Payment Date for Interim dividend, released on 2 February 2024.

The Board wishes to announce that the interim dividend (Tax Not Applicable) in respect of the financial year ending 31 March 2024 of 0.90 Hong Kong dollars (the “**Interim Dividend**”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on exchange rate of approximately HKD 1.00 : SGD 0.17. Accordingly, the Interim Dividend payable in Singapore currency will be 0.153 Singapore dollars per ordinary share.

The Interim Dividend will be paid on 28 February 2024.

By Order of the Board

Lee Wan Lik
Executive Chairman
19 February 2024