



A-SONIC AEROSPACE LIMITED  
Regn. No. 200301838G

## CESSATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of A-Sonic Aerospace Limited (the “**Company**”) announces the sad demise of the Late Mr Choh Thian Chee Irving, a former Independent Director of the Company.

The independent directorship of the Late Mr Choh Thian Chee Irving ceased on the date of his demise, on 27 February 2022.

The Board acknowledges the invaluable contributions and achievements of the Late Mr Choh Thian Chee Irving, a former Independent Director of the Company, during his tenure and association with the Company.

The Board conveys our heart-felt condolences to the family of the Late Mr Choh Thian Chee Irving.

### ISSUED BY ORDER OF THE BOARD

Hue Su Li  
Joint Company Secretary

28 February 2022