



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of A-Sonic Aerospace Limited (the "**Company**") will be closed on Friday, 10 May 2024 at 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt final dividend of 0.25 Singapore cent per ordinary share ("**Share**") for the financial year ended 31 December 2023 for every Share held ("**FY2023 Final Dividend**"), is subject to shareholders' approval at the Annual General Meeting of the Company scheduled to be held on 26 April 2024 ("**2024 AGM**").

Duly completed transfers received by the Company's Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 10 May 2024 will be registered before entitlements to the FY2023 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2024 will be entitled to the FY2023 Final Dividend.

The proposed FY2023 Final Dividend, if approved by shareholders at the 2024 AGM, will be paid on 30 May 2024.

ISSUED BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

11 April 2024