A-SONIC AEROSPACE LIMITED

(the "Company")
Registration Number 200301838G

(Incorporated in the Republic of Singapore)

Registered Office: 10 Anson Road, #24-07, International Plaza, Singapore 079903

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of A-Sonic Aerospace Limited (the "**Company**") will be held at Tower Club, 9 Raffles Place, 62nd Floor, Republic Plaza 1, Singapore 048619 on Wednesday, 30 September 2026 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as set out below as an ordinary resolution:

ORDINARY RESOLUTION

THE PROPOSED TRANSACTION AS A MAJOR TRANSACTION.

THAT:

(a) approval be and is hereby given to A-Sonic Logistics Pte Ltd, a wholly-owned subsidiary of the Company, to acquire an equity interest of 60% in the enlarged issued share capital of 3DC Solutions Pte Ltd (hereinafter referred to as the "**Proposed Transaction**"), on the terms and subject to the conditions of the joint venture partnership agreement dated 3 August 2026; and

(b) the Directors of the Company and each of them be and are/is hereby authorized to approve, perform, complete and do all such acts and things (including, without limitation, approving, amending, modifying, supplementing and executing all such documents as may be required in connection with the Proposed Transaction) as they and/or he may consider desirable, necessary or expedient in the interest of the Company to give full effect to the Proposed Transaction, and this ordinary resolution.

BY ORDER OF THE BOARD

CHOW SI YING
COMPANY SECRETARY

Singapore,
15 September 2026

Notes:

A. Physical Meeting

1. Members of the Company are invited to attend physically at the forthcoming EGM of the Company. There will be no option for members to participate virtually. The Extraordinary General Meeting ("**EGM**") will be held at Tower Club, 9 Raffles Place, 62nd Floor, Republic Plaza 1, Singapore 048619.
2. Printed copies of this Notice of EGM and the proxy form ("**Proxy Form**") will be sent by post to members. The Circular dated 15 September 2026 will NOT be sent to members. Instead, these documents (including this Notice of EGM, the Proxy Form and the Circular dated 15 September 2026) will be made available to members solely by electronic means via publication on the SGXNET and the Company's website at the URL https://www.asonic-aerospace.com/investor-relations/.

B. Submission of Proxy Form

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

   (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

   The proxy form is available on SGXNET and the Company's website at the URL https://www.asonic-aerospace.com/investor-relations/.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be (i) if submitted by post, deposited at the office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896 or (ii) if submitted electronically, emailed to main@zicoholdings.com by 3.00 p.m. on 27 September 2026, not less than 72 hours before the time appointed for holding the EGM, and in default the instrument of proxy shall be treated as invalid.
4. CPF and SRS investors:

   (a) may attend the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

   (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 21 September 2026, being seven (7) working days prior to the date of EGM.

C. Submission of Questions

1. The Board strongly encourages shareholders to submit questions in advance of the EGM to ensure the directors can address as many questions as possible. Pre-submitted questions can be emailed to corporate@asonic-aerospace.com or by post to the Company at A-Sonic Aerospace Limited, 10 Anson Road #24-07, International Plaza, Singapore 079903. All questions must reach us by **3.00 p.m. on 22 September 2026**.
2. When sending in your questions via email, please also provide us with the following details:
   - your full name;
   - your NRIC/Passport number;
   - your email address; and
   - the manner in which you hold shares in A-Sonic (e.g., via CDP, CPF or SRS).
3. The Company will endeavor to address all substantial and relevant questions received from shareholders by 25 September 2026, at least 48 hours prior to the closing date and time for submission of instruments appointing proxy(ies). A summary of the responses to those questions will be posted on the Company's website and on the SGX website.
4. A Depositor (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register at least 72 hours before the EGM. Depositors who are individuals and who wish to attend the EGM in person need not take any further action and can attend and vote at the EGM without the lodgement of any Proxy Form.

PERSONAL DATA PRIVACY:

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting ("EGM") and/or any adjournment thereof, or submits any question prior to the EGM in accordance with the Notice of EGM dated 15 September 2026, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes: (i) processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof); (ii) addressing substantial and relevant questions from the members received before the EGM and if necessary, following up with the relevant members in relation to such questions; (iii) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.