



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
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NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of Sysma Holdings Limited (the "Company") to the proposed first and final tax exempt one-tier dividend of S\$0.01 per ordinary share for the financial year ended 31 July 2019 (the "Final Dividend") at the forthcoming annual general meeting of the Company to be held on 28 November 2019 ("Annual General Meeting"), the Share Transfer Books and Register of Members of Sysma Holdings Limited (the "Company") will be closed at 5.00 p.m. on 11 December 2019 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 11 December 2019 will be registered to determine the shareholders' entitlements to the proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 11 December 2019 will be entitled to the proposed Final Dividend. Payment of the proposed Final Dividend, if approved by the shareholders at the Annual General Meeting, will be made on 27 December 2019.

By Order of the Board
SY SMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

20 November 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).