



SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

**PROPOSED SHARE SPLIT OF EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL
OF SAMURAI 2K AEROSOL LIMITED INTO THREE (3) ORDINARY SHARES**
- NOTICE OF RECORD DATE

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements dated 28 May 2021, 15 June 2021 and 16 June 2021 and the circular to Shareholders dated 1 June 2021 (the “**Circular**”) in relation to the proposed share split of every one (1) existing Share in the capital of the Company held by Shareholders into three (3) Shares (the “**Share Split**”). Unless otherwise defined herein, all capitalised terms herein shall have the meanings ascribed to them in the Circular.

As announced, the Share Split had been duly approved by Shareholders at the EGM held on 16 June 2021.

2. NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 24 June 2021 (the “**Record Date**”) for the purpose of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members pursuant to the Share Split.

Shareholders registered in the Register of Members and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Record Date will be included for the purposes of the Share Split. Accordingly, every one (1) Share registered in the name or standing to the credit of the securities account, as the case may be, of a Shareholder as at the Record Date will be split into three (3) Shares.

3. TRADING OF SHARES ARISING FROM THE SHARE SPLIT

Shareholders should note the following events, dates and times (all references are to Singapore dates and times):-

Event	Date and time
Last day for the trading of Shares on the SGX-ST on a pre-Share Split basis	: 22 June 2021 at 5.00 p.m.
First day for the trading of Shares on the SGX-ST on a post-Share Split basis	: 23 June 2021 at 9.00 a.m.
Record Date	: 24 June 2021 at 5.00 p.m.
Effective date of Share Split	: 25 June 2021 at 9.00 a.m.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
16 June 2021

This announcement has been prepared by Samurai 2K Aerosol Limited (the "Company") and its contents have been reviewed by UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules 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 and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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