



AZTECH GLOBAL LTD.

(Company Registration No.: 200909384G)
(Incorporated in the Republic of Singapore on 27 May 2009)

FY2021 FINAL DIVIDEND

- NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to the proposed first and final dividend at the annual general meeting, the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 9 May 2022 for the purpose of determining its shareholders' entitlements to the proposed final dividend of \$0.05 in respect of the financial year ended 31 December 2021 ("**FY2021 Final Dividend**"). Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. (Singapore time) on 9 May 2022 will be registered before entitlements to the FY2021 Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 9 May 2022 will rank for the FY2021 Final Dividend.

Payment of the FY2021 Final Dividend will be made on or about 18 May 2022.

BY ORDER OF THE BOARD
AZTECH GLOBAL LTD.

Pavani Nagarajah
Company Secretary
22 February 2022

United Overseas Bank Limited and Maybank Kim Eng Securities Pte. Ltd. are the Joint Issue Managers for the initial public offering of shares in the Company (the "Invitation"), and listing of, the Company on the Mainboard of the SGX-ST on 12 March 2020. United Overseas Bank Limited, Maybank Kim Eng Securities Pte. Ltd. and DBS Bank Ltd. are the Joint Global Coordinators, Bookrunners and Underwriters for the Invitation.