



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

**FY2020 FINAL DIVIDEND**

**- ISSUE PRICE OF NEW SHARES**

Aztech Global Ltd. (the “**Company**”) wishes to announce that for the application of its Scrip Dividend Scheme (the “**Scheme**”) to the final one-tier tax-exempt dividend for the financial year ending 31 December 2020 (the “**FY2020 Final Dividend**”) of S\$0.02 per ordinary share (“**Share**”), the price at which each new Share will be issued is **S\$1.34**. The issue price is set based on the average of the volume weighted average prices of the Shares for each of the market days during the price determination period between 4 May 2021 to 5 May 2021 (both dates inclusive). Entitlements to the FY2020 Final Dividend were based on the Shares held by shareholders as at 5.00 p.m. on 5 May 2021.

Shareholders are reminded of the following important dates and events:

<b><u>Indicative Date</u></b>	<b><u>Event</u></b>
On or about 12 May 2021 ( <i>Wednesday</i> )	Despatch of Election Notices <sup>1</sup>
5.00 p.m. on 1 June 2021 ( <i>Tuesday</i> )	Last day for eligible shareholders to submit Election Notices <sup>1 &amp; 2</sup>
On or about 18 June 2021 ( <i>Friday</i> )	Dividend Payment Date
On or about 18 June 2021 ( <i>Friday</i> )	Listing and crediting of New Shares

<sup>1</sup> Physical copies of the Election Notices will not be despatched to Depository Agents who hold Shares through The Central Depository (Pte) Limited (“**CDP**”). Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP as listed in the Terms and Conditions for User Services.

<sup>2</sup> An eligible shareholder who is a Depositor with an individual account or a joint alternate-signatory account may either mail the physical copy of the Notice of Election to CDP or submit his instructions electronically via [investors.sgx.com](http://investors.sgx.com) (applicable for individual and joint-alternate signatory account holders only, joint signatories account holders must submit a physical form to CDP).

Further details of the application of the Scheme to the FY2020 Final Dividend were set out in the Company’s announcement dated 30 March 2021 titled “Adoption of Scrip Dividend Scheme and Application of Scrip Dividend Scheme to FY2020 Final Dividend”, which is available on [www.sgx.com](http://www.sgx.com).

**BY ORDER OF THE BOARD**  
**AZTECH GLOBAL LTD.**

Pavani Nagarajah  
Company Secretary  
5 May 2021

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. The Joint Issue Managers, the Joint Global Coordinators and the Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.

This announcement does not constitute or form part of an offer, invitation or solicitation of securities of the Company in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or to be relied upon in connection with, any contract or commitment whatsoever.