



AZTECH GLOBAL LTD.

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

FY2020 FINAL DIVIDEND

- NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Aztech Global Ltd. ("**Company**") will be closed at 5.00 p.m. (Singapore time) on 5 May 2021 for the purpose of determining its shareholders' entitlements to the proposed final dividend of \$0.02 in respect of the financial year ended 31 December 2020 ("**FY2020 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 5 May 2021 will be registered before entitlements to the FY2020 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 5 May 2021 will rank for the FY2020 Final Dividend.

Payment of the FY2020 Final Dividend will be made on or about 18 June 2021.

The Aztech Scrip Dividend Scheme adopted by the board of directors of the Company will apply to the FY2020 Final Dividend. Eligible shareholders who are participating in the Aztech Scrip Dividend Scheme will be allotted and issued fully paid new ordinary shares in the capital of the Company on or about 18 June 2021 pursuant to the Aztech Scrip Dividend Scheme. Please refer to the announcement entitled "Adoption of Scrip Dividend Scheme and Application of Scrip Dividend Scheme to FY2020 Final Dividend" released by the Company on 30 March 2021 for further information.

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

Pavani Nagarajah
Company Secretary
30 March 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.