

**AZVENTURE INVESTMENTS LTD.**

(Incorporated in Singapore on 6 August 1986)  
(Company Registration Number: 198601642R)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Azventure Investments Ltd. (the "**Company**") will be closed at 5.00 p.m. on 25 June 2021 for the purpose of determining the entitlements of the Company's shareholders to the final one-tier tax exempt dividend of S\$0.10 per ordinary share for the financial year ended December 31, 2020 ("**Final Dividend**") which was approved by shareholders at the Company's Annual General Meeting held on 18 June 2021.

The Final Dividend will be paid on or about 2 July 2021.

**By Order of the Board**

Yasmin Ishak  
Company Secretary  
25 June 2021