

**AZEUS SYSTEMS HOLDINGS LTD**  
(Incorporated in Bermuda)  
(Company Registration No. 35312)

---

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND**

---

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Azeus Systems Holdings Ltd (the “**Company**”) will be closed at 5.00 p.m. on 19 February 2024 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (“**Shareholders**”) to the interim dividend of HK\$0.90 per ordinary share for the financial year ending March 2024 (the “**interim dividend**”).

Duly completed and registrable transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower Singapore 098632 up to 5.00 p.m. on 19 February 2024 will be registered to determine the Shareholders’ entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the interim dividend.

The interim dividend will be paid on 28 February 2024.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Executive Chairman  
2 February 2024