

AZEUS SYSTEMS HOLDINGS LTD.

(Reg. No. 35312)

(Incorporated in Bermuda)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND IN SINGAPORE CURRENCY

The Board of Directors (the “**Board**”) of Azeus Systems Holdings Ltd. (the “**Company**”) refers to the Company’s Cash Dividend announcement on Notice of Record Date and Payment Date for Final Dividend, released on 3 October 2025.

The Board wishes to announce that the final dividend (Tax Not Applicable) in respect of the financial year ended 31 March 2025 of Hong Kong Dollar HK\$3.90 per ordinary share (the “**Final Dividend**”) in the capital of the Company shall be paid in Singapore Dollar (SG\$) based on exchange rate of approximately HK\$ 1.00: SG\$ 0.17. Accordingly, the Final Dividend payable in Singapore Dollar will be SG\$ 0.66 per ordinary share.

The Final Dividend will be paid on 28 October 2025.

By Order of the Board

Lee Wan Lik
Executive Chairman

15 October 2025