

AZEUS SYSTEMS HOLDINGS LTD.
(Reg. No. 35312)
(Incorporated in Bermuda)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM 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 the Interim Dividend, released on 5 February 2026.

The Board wishes to announce that the interim dividend (Tax Not Applicable) in respect of the financial year ending **31 March 2026** of HK\$1.60 (the “**Interim Dividend**”) for each ordinary share in the capital of the Company shall be paid in Singapore currency based on the exchange rate of approximately HK\$1.00: SG\$0.16. Accordingly, the Interim Dividend payable in Singapore currency will be **SG\$0.26** per ordinary share.

The Interim Dividend will be paid on 27 February 2026.

By Order of the Board

Lee Wan Lik
Executive Chairman

13 February 2026