



## **SY SMA HOLDINGS LIMITED**

Company Registration No: 201207614H  
(Incorporated in the Republic of Singapore on 28 March 2012)  
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002  
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### **NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of Sysma Holdings Limited (the "Company") to the proposed first and final tax exempt one-tier dividend of S\$0.008 per ordinary share for the financial year ended 31 July 2018 (the "Final Dividend") at the forthcoming annual general meeting of the Company to be held on 16 November 2018 ("Annual General Meeting"), the Share Transfer Books and Register of Members of Sysma Holdings Limited (the "Company") will be closed at 5.00 p.m. on 28 November 2018 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 28 November 2018 will be registered to determine the shareholders' entitlements to the proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 28 November 2018 will be entitled to the proposed Final Dividend. Payment of the proposed Final Dividend, if approved by the shareholders at the Annual General Meeting, will be made on 11 December 2018.

By Order of the Board  
**SY SMA HOLDINGS LIMITED**

Sin Soon Teng  
Executive Chairman and Group Chief Executive Officer

8 November 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte.Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*