

Declaration of Final Dividend Ordinary Shares

Notice is hereby given that the board of directors of **ASCENCIA LIMITED** (the 'Company') has declared a final dividend of Rs 0.61 - per share payable to ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2024 and will be payable in full to all ordinary shareholders of the Company registered at the close of business on 28 May, 2024.

The payment of this dividend will take place on or about the 12 June, 2024.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 23 May, 2024 and ex-dividend on 24 May, 2024.

By Order of the Board

Sharon Ah Lin
Company Secretary

09 May 2024

This communiqué is issued pursuant to Listing Rule 11.3.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.

BRN: C07072304

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