

ASCENCIA LIMITED

Declaration of Interim Dividend Ordinary Shares

Notice is hereby given that the board of directors of **ASCENCIA LIMITED** (the 'Company') has declared an interim dividend of Rs.0.37 per share payable to ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2022 and will be payable in full to all ordinary shareholders of the Company registered at the close of business on 25 November, 2021.

The payment of this dividend will take place on or about the 10 December, 2021.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 22 November, 2021 and ex-dividend on 23 November, 2021.

By Order of the Board
Sharon Ah Lin
Company Secretary

08 November 2021

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.

<https://www.ascenciamalls.com/performance>

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