

SAPPHIRE CORPORATION LIMITED

("Company")

(Incorporated in the Republic of Singapore)
(Company Registration No. 198502465W)

NO QUESTIONS RECEIVED IN RELATION TO THE ANNUAL GENERAL MEETING TO BE CONVENED ON 30 APRIL 2024

The Board of Directors (the "Board") of Sapphire Corporation Limited (the "Company" and together with its subsidiaries, the "Group") wishes to inform that no questions were received in relation to the Company's upcoming annual general meeting to be convened on 30 April 2024 as of the deadline of 10.00am on 22 April 2024. The Company would also like to inform that no food and beverages will be served at the upcoming annual general meeting as well.

By Order of the Board

SAPPHIRE CORPORATION LIMITED

Wang Heng
Chief Executive Officer and Executive Director

25 April 2024