

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors ("**Board**") of Dezign Format Group Limited ("**Company**", and together with its subsidiaries, "**Group**") is pleased to announce that the Group has on 22 August 2025 incorporated a new wholly-owned subsidiary in Malaysia, DF Experiences Sdn. Bhd. ("**DFE SB**"), with an initial issued and paid-up share capital of RM100 divided into 100 shares.

The principal activities of DFE SB are those of event and exhibition organiser and event management and operator. The incorporation of DFE SB is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2025.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of DFE SB, other than through their respective directorships and/or shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Chong Yuen Hwa
Executive Chairman and Chief Executive Officer
27 August 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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