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## CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**”) refers to the Company’s Annual General Meeting announcement dated 30 April 2026 and cessation announcement dated 4 May 2026. The Board wishes to announce the following updates to the composition of the Board and the Board Committees with effect from 1 May 2026:

### **Board of Directors**

Mr Sho Kian Hin – Non-Executive Independent Chairman  
Mr Siaw Ken Ket @ Danny Siaw – Managing Director  
Mr Ng Boon Eng – Non-Executive Independent Director  
Mr Yeo Lai Hock, Nichol – Non-Executive Independent Director

### **Audit Committee**

Mr Sho Kian Hin – Chairman  
Mr Ng Boon Eng – Member  
Mr Yeo Lai Hock, Nichol – Member

### **Nomination Committee**

Mr Yeo Lai Hock, Nichol – Chairman  
Mr Sho Kian Hin – Member  
Mr Siaw Ken Ket @ Danny Siaw – Member  
Mr Ng Boon Eng – Member

### **Remuneration Committee**

Mr Ng Boon Eng – Chairman  
Mr Sho Kian Hin – Member  
Mr Yeo Lai Hock, Nichol – Member

## **BY ORDER OF THE BOARD**

Siaw Ken Ket @ Danny Siaw  
Managing Director  
4 May 2026

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### ***About Figtree Holdings Limited***

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

*The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.*

Figtree was listed on SGX Catalist on 11 November 2013.

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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