

DISA Limited (Company Registration No. 197501110N) (Incorporated in the Republic of Singapore) ("Company" and together with its subsidiaries, the "Group")

NEWS RELEASE:

TÜV Rheinland and DiSa Signed Strategic Cooperation Agreement

Singapore, 5 June 2020 — DiSa Digital Safety Pte. Ltd. ("**DiSa**") and TÜV Rheinland Hong Kong Limited ("**TÜV Rheinland**"), a global leader in testing, inspection and certification services, signed a strategic cooperation agreement ("**Agreement**") on 30 April 2020.

DiSa and TÜV Rheinland agreed to cooperate in the field of UV-C Disinfection Automated Guided Vehicles ("**AGVs**") in the global market. The Agreement specifies DiSa and TÜV Rheinland joint synergetic development of markets, including the strengthening of cooperation in the fields of research and development testing of AGVs and to further expand into certification. This cooperation will leverage on their strengths and experience in order to promote competitiveness in the transportation and other related industry.

"Since 1872, TÜV Rheinland has been committed to ensure the safety and quality of the interaction between man, technology, and the environment. We have always been supporting innovation and new technological developments. We see this in DiSa when they unveiled in Singapore their state-of-the-art UV-C Disinfection AGVs built to address the current COVID-19 pandemic situation. Of course, as what we are globally known for as TÜV Rheinland, my team will be involved in the safety assurance and performance of the DiSa UV-C Disinfection AGVs when it is launched to the market", said Vincent Tan, Vice President of Mobility/Rail, TÜV Rheinland Greater China and Asia Pacific.

"Through our cooperation, we hope to establish an excellent partnership with TÜV Rheinland and I am excited that TÜV Rheinland has given us this strategic opportunity to work with their team. This will serve as an encouragement and motivation to DiSa commitment as we tap into diversified business in these challenging economic times", said Mr. Eddie Chng, Managing Director and Group Chief Executive Officer of DISA Limited.

This adoption is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 June 2020.

Save for their shareholdings in the Company, none of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Agreement.

About TÜV Rheinland

TÜV Rheinland is an internationally leading independent third-party testing, inspection, certification, training, and consulting organization. TÜV Rheinland has nearly 150 years of experience, employs more than 20,000 people worldwide and operates in five Business Streams: Industrial Services & Cybersecurity, Mobility, Products, Academy & Life Care, and Systems.

The group is involved in all important areas of business and life. This starts with the energy sector and the consumer goods industry, and includes the automotive industry, basic materials and investment goods, environmental technology, trade, construction, the food industry, aviation, railway technology, the IT sector, information security and data protection, logistics, banks and financial service providers, agriculture, tourism, as well as the education and healthcare sectors.

TÜV Rheinland has long been synonymous with rigorous high-quality testing and certification services and provision of a diversity of professional assessments from an impartial and independent perspective. TÜV Rheinland provides local companies with one-stop solutions that comply with safety, quality and environment-friendly requirements. More information is available at <u>http://www.tuv.com</u>.

About DiSa Digital Safety Pte. Ltd.

DiSa Digital Safety Pte. Ltd., a wholly-owned subsidiary of DISA Limited, is a Singaporebased technology solution provider that specializes in research and development of cuttingedge digital security solution ("**DiSa Asset Protection System**").

DiSa Asset Protection System is the world's first digital asset protection technology. DiSa Asset Protection System allows the manufacturers and retailers of consumer electronic products to prevent theft by integrating DiSa Asset Protection System codes into their products during manufacturing process by making it inoperable at the point-of-manufacturing until the point-of-sale at retailer stores.

DiSa Asset Protection System has won several awards for technology innovation including two recognition of Achievement Awards for its innovation features at the 2009 Plus X Award Technology Conference in Cologne, Germany. DiSa was named first place winner at US Retail Industry Leaders Association's 2017 Retail Asset Protection Conference held at the Hyatt Regency in New Orleans, Louisiana in April 2017.

About DISA Limited

DISA Limited (SGX: 532), is a publicly-traded company on the Singapore Catalist Stock Exchange. With decades of experience as a multifaceted manufacturer and retailer, the company has grown to center its principle activity on the technology business for digital asset protection known as PoSA Solution. More information is available at http://www.digital-safety.com.

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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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