LOW KENG HUAT (SINGAPORE) LIMITED
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

APPOINTMENT OF LIQUIDATORS FOR MEMBERS' VOLUNTARY LIQUIDATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Low Keng Huat (Singapore) Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that the Company's indirect wholly-owned subsidiary, Vista Mutiara Sdn. Bhd. ("VMSB"), incorporated in Malaysia, has been placed under members' voluntary liquidation and liquidators have been appointed.

The members' voluntary liquidation of VMSB is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the financial year ending 31 January 2026.

None of the directors, substantial shareholders, or controlling shareholders of the Company have any direct or indirect interest in the members' voluntary liquidation of VMSB.

BY ORDER OF THE BOARD

Alvin Tan Teck Loon
Company Secretary

27 January 2026