

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration Number 200209290R)
(Incorporated in the Republic of Singapore)

LEGAL SUIT AGAINST MR TAN BOON KHENG BY ROYAL GROUP PHNOM PENH SEZ PLC IN CAMBODIA

The board of directors (the “**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”) refers to the announcements dated 8 February 2024 and 25 September 2024 (the “**Announcements**”).

Save as expressly stated or the context otherwise requires, capitalized terms shall have the meanings ascribed to them in the Announcements.

The Board has been notified by Mr Tan Boon Kheng (“**Mr. Tan**”), Managing Director of the Company, that Royal Group Phnom Penh SEZ Plc, the Group’s joint venture partner, had submitted an appeal to the Supreme Court in Cambodia objecting to the dismissal of the initial legal suit against Mr. Tan.

The Company has also been informed that a court hearing was held on 7 April 2025 in respect of an allegation of special breach of trust by Mr. Tan, and the Supreme Court is expected to issue its judgement on 18 April 2025.

Further announcements will be made by the Company and the Board via SGXNET as and when there are material developments on the aforesaid matter.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

By Order of the Board

Chia Soon Hin William
Independent Chairman

11 April 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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