



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESPONSE TO SGX-ST QUERIES ON ANNOUNCEMENT OF CESSATION OF DIRECTOR

The board of directors (the **"Board"**) of CFM Holdings Limited (the **"Company"** and together with its subsidiaries, the **"Group"**) refers to the Company's announcement dated 10 June 2025 in relation to Mr. Abdul Khair bin Abdul Jabar's resignation as Lead Independent Director of the Company (the **"Cessation Announcement"**).

The Company has on 12 June 2025, received a query from the Singapore Exchange Securities Trading Limited in relation to the Cessation Announcement.

Question

It was disclosed in the Cessation Announcement that, among others, the reason for Mr. Abdul Khair bin Abdul Jabar's ("Mr. Abdul") cessation as Lead Independent Director is to focus on work and personal commitments. Please provide further details on the reason for Mr. Abdul's cessation, in view that he was appointed on 10 February 2025.

Company's Response

The Company wishes to clarify that Mr. Abdul tendered his resignation on 10 June 2025, explaining that *"... [he] will be taking up a full-time position at the National University of Singapore (NUS). As part of NUS's internal policy, [he is] not permitted to engage in external board appointments or collaborations, and [he is] therefore unable to continue [his] directorship with CFM Holdings Ltd."*

The Company wishes to further clarify that at the time of Mr. Abdul's appointment as its Lead Independent Director on 10 February 2025, Mr. Abdul had neither applied for nor been offered a position with the NUS.

The Company wishes Mr. Abdul well on this future endeavour.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
13 June 2025

*This announcement has been reviewed by the Company's sponsor, Novus 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.*

The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.