



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

COMPLETION OF THE PROPOSED SHARE CONSOLIDATION

1. INTRODUCTION

- 1.1 The board of directors ("**Board**" or "**Directors**") of MSM International Limited ("**Company**", and together with its subsidiaries, "**Group**") refers to the Company's announcements dated 17 March 2025, 27 June 2025, 1 July 2025 and 7 July 2025 and the circular dated 6 June 2025 ("**Circular**") in relation to the proposed consolidation of every four (4) existing ordinary shares ("**Existing Shares**") in the share capital of the Company (including treasury shares) ("**Shares**") into one (1) ordinary share in the share capital of the Company ("**Consolidated Share**"), fractional entitlements to be disregarded ("**Proposed Share Consolidation**"). Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

2 COMPLETION OF THE PROPOSED SHARE CONSOLIDATION

- 2.1 The Directors wish to announce that the Proposed Share Consolidation has been completed and is effective as at 9.00 a.m. on 16 July 2025 (the "**Share Consolidation Effective Date**"). Accordingly, with effect from the Share Consolidation Effective Date, every four (4) Existing Shares registered in the name, or standing to the credit of the Securities Account, of each Shareholder as at the Record Date has been consolidated into one (1) Consolidated Share, fractional entitlements to be disregarded.
- 2.2 Following the completion of the Proposed Share Consolidation, the Company has an issued share capital of RM30,158,413 comprising 26,347,792 Consolidated Shares, no treasury shares and no subsidiary holdings, after disregarding fractional entitlements.
- 2.3 Each Consolidated Share ranks pari passu in all respects with each other and will be traded in board lots of one hundred (100) Consolidated Shares.
- 2.4 The Register of Members of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by Shareholders based on their shareholdings as at 5.00 p.m. on the Record Date.
- 2.5 Shareholders should note that the number of Consolidated Shares which they are entitled to pursuant to the Proposed Share Consolidation, based on their holdings of Existing Shares as at 5.00 p.m. on the Record Date, have been rounded down to the nearest whole Consolidated Share and any fractional entitlements have been disregarded. Fractions of Consolidated Shares arising from the Proposed Share Consolidation will be disregarded.
- 2.6 Shareholders whose shareholding, as at the Record Date, was less than four (4) Existing Shares, should note that they are no longer Shareholders pursuant to the Proposed Share Consolidation.

3. TRADING ARRANGEMENTS FOR ODD LOTS ARISING FROM THE PROPOSED SHARE CONSOLIDATION

3.1 Odd Lots Trading Arrangements

Following the completion of the Proposed Share Consolidation, the Securities Accounts maintained with CDP of Shareholders (being Depositors) may be credited with odd lots of Consolidated Shares (that is, lots other than board lots of one hundred (100) Consolidated Shares).

Shareholders who receive odd lots of Consolidated Shares pursuant to the Proposed Share Consolidation and who wish to trade in such odd lots may trade with a minimum size of one (1) Consolidated Share on the SGX-ST Unit Share Market. The SGX-ST Unit Share Market will enable trading in odd lots in any quantity less than one (1) board lot of the underlying shares. As odd lots of Consolidated Shares can be traded on the SGX-ST Unit Share Market, no separate arrangement will be made for the trading of such odd lots.

Shareholders should note that the market for trading of such odd lots of Consolidated Shares may be illiquid and they may have to bear disproportionate transaction costs in trading their Consolidated Shares on the SGX-ST Unit Share Market. Shareholders who wish to trade their Consolidated Shares on the SGX-ST Unit Share Market should consult their stockbroker, bank manager, solicitor, accountant, tax adviser or other professional advisers.

4. NEW SGX-ST CODES

- 4.1 The Directors also wish to announce that the SGX-ST has, in accordance with its practice, retired the Company's existing stock code, 5QR. With effect from 16 July 2025, the new stock code of the Company is as follows:

Counter Trading Name	ISIN Code	Stock Code
MSMIntl	SGXE66633194	51O

BY ORDER OF THE BOARD

CHAN KEE SIENG

Executive Chairman
16 July 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "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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