

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

INCORPORATION OF INDIRECT SUBSIDIARY

The Board of Directors (the “**Board**” or “**Directors**”) of Luminor Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to announce the incorporation of an indirect wholly-owned subsidiary, Luminor Finance Pte Ltd (“**LFPL**”).

The details of the subsidiary are as follows:-

1. Company Name : Luminor Finance Pte Ltd
2. Unique Entity Number : 202501544K
3. Date of Incorporation : 10 January 2025
4. Place of Incorporation : Singapore
5. Registered Office : 38 Beach Road, #29-11, South Beach Tower, Singapore 189767
6. Principal Activity : Factoring Company
7. Current Paid-Up Capital : S\$1.00
8. Current Shareholder : Luminor Capital (Malaysia) Sdn Bhd

The incorporation of LFPL is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of LFPL.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
13 January 2025

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“Sponsor”). It 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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.