

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

GRANT OF SHARE AWARDS PURSUANT TO THE POWERMATIC DATA SYSTEMS EXECUTIVES' SHARE AWARD SCHEME 2023

The Board of Directors ("**Board**") of Powermatic Data Systems Limited ("**Company**") wishes to announce the grant of share awards ("**Awards**") to eligible participants ("**Participants**") pursuant to the Powermatic Data Systems Executives' Share Award Scheme 2023 ("**Scheme**").

The details of the Awards are as follows:

Date of Grant	:	7 August 2026
Total number of shares awarded	:	66,500 ordinary shares
Market Price (last dealt price) of securities on the Date of Grant	:	S\$3.30
Vesting Period	:	Subject to the satisfaction of the criteria of the Scheme and performance conditions, as determined by the Scheme Committee of the Company, authorised and appointed by the Board to administer the Scheme: • 36,500 Award Shares vesting on 07/08/2026 The Awards are granted and vested on the same date, as the Participants have achieved certain performance conditions, as determined by the Scheme Committee of the Company, authorised and appointed by the Board to administer the Scheme. • 5,000 Award Shares shall vest on or after 07/08/2027 • 6,000 Award Shares shall vest on or after 07/08/2028 • 6,000 Award Shares shall vest on or after 07/08/2029 • 6,000 Award Shares shall vest on or after 07/08/2030 • 6,000 Award Shares shall vest on or after 07/08/2031 • 1,000 Award Shares shall vest on or after 07/08/2032
Number of shares awarded to director(s) and/or controlling shareholder(s) (and each of their associates)	:	None

By Order of the Board

Dr Chen Mun
Chairman and Chief Executive Officer

7 August 2026