

OIO HOLDINGS LIMITED
(Company Registration No: 201726076W)
(Incorporated in the Republic of Singapore)

**ISSUE AND ALLOTMENT OF 49,383 ORDINARY SHARES IN THE CAPITAL OF THE
COMPANY PURSUANT TO THE PERFORMANCE SHARE PLAN**

The board of directors (the “**Board**”) of OIO Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had, on 3 January 2023 issued and allotted 49,383 new ordinary shares (the “**New Shares**”) in the capital of the Company pursuant to the Performance Share Plan (“**PSP Plan**”).

The New Shares will rank *pari passu* in all respects with the existing shares in the capital of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or about 5 January 2023.

Following the issuance of the New Shares, the Company’s issued and paid-up share capital has increased from 187,222,569 shares to 187,271,952 shares.

BY ORDER OF THE BOARD

Manfred Fan Chee Seng
Executive Chairman

3 January 2023

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

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