



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the half year ended 30 June 2025 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”):

Striking-off of subsidiaries, NAX Company Pte. Ltd. and NAX Singapore Pte. Ltd.

The Company announced on 31 May 2025 that its indirectly wholly-owned subsidiaries, namely NAX Company Pte. Ltd. and NAX Singapore Pte. Ltd., have been struck off from the Register of Companies on 29 May 2025 pursuant to Section 344A of the Companies Act 1967 (Singapore) (the “**Striking-Offs**”).

The Striking-Offs are not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2025.

None of the Directors and controlling shareholders of the Company has any interest, whether direct or indirect, in the Striking-Offs (other than through their shareholdings in the Company).

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

7 July 2025