



INFO-TECH SYSTEMS LTD.

(Company Registration No. 200711480W)
(Incorporated in the Republic of Singapore)

VENDOR SHARE SALE

1. INTRODUCTION

The board of directors (the “**Board**” or the “**Directors**”) of Info-Tech Systems Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that it has been informed by Mr. Lee Kim Heng Peter, the Executive Chairman of the Company (the “**Vendor**”) that the Vendor has undertaken a sale of 24,338,800 ordinary shares (“**Sale Shares**”) by way of a block trade (“**Vendor Share Sale**”).

Oversea-Chinese Banking Corporation Limited was appointed by the Vendor as the placement agent (the “**Placement Agent**”) in connection with the Vendor Share Sale which attracted strong participation from long-only institutional investors, including Avanda Investment Management Pte Ltd, Ginko-AGT Global Growth Fund, ICH Synergrowth Fund, JPMorgan Asset Management (Singapore) Limited and Lion Global Investors Limited (as investment manager for and on behalf of its clients).

The Vendor Share Sale was strategically undertaken to strengthen, diversify, and institutionalise the Company’s shareholder base through continued participation from existing investors alongside the introduction of new institutional investors. The transaction broadens minority shareholder representation, and is expected to improve the trading liquidity and free float of the Company’s shares.

In connection with the Vendor Share Sale, the Vendor has provided the Placement Agent an undertaking that he will not further transfer any of his shares in the Company for a period of 365 days from the date of this announcement. Following the Vendor Share Sale, the Vendor continues to be interested (direct and deemed) in an aggregate of 19.2% of the total issued and paid-up share capital of the Company as at the date of this Announcement. The Vendor has further informed that his moratorium undertaking demonstrates his continued commitment and confidence in the Group and its business.

Further, as the sale comprises the Vendor’s existing shares, the transaction does not result in any dilution to existing shareholders.

2. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

Save for the Vendor, none of the directors or controlling shareholders of the Company or their respective associates have any interest, direct or indirect (other than through their respective shareholdings (if any) in the Company), in the Vendor Share Sale.

3. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully and to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors or other professional advisers.

BY ORDER OF THE BOARD

Setin Subramanian Dilip Babu
Executive Director and Chief Executive Officer

28 April 2026