AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

ADDITIONAL DIRECTIONS BY THE COURT

1. INTRODUCTION

The Board of Directors (the "**Board**") of AF Global Limited (the "**Company**") refers to:

(a) the revised scheme document dated 23 February 2026 (the "**Revised Scheme Document**") issued by the Company containing, *inter alia*, details of the Scheme; and

(b) the announcement released earlier today on 19 March 2026 (the "**Hearing Date Announcement**") in relation to the summons HC/SUM 834/2026 in HC/OA 1291/2025 (the "**Scheme Sanction Application**") filed by the Company in the Court to sanction the Scheme, and the Court having directed on 18 March 2026 that the Scheme Sanction Application be fixed for hearing at 5.00 p.m. on Friday, 27 March 2026 (the "**Court Hearing Date**").

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as set out in the Revised Scheme Document.

2. ADDITIONAL DIRECTIONS BY THE COURT

In addition to the notification of the Court Hearing Date in the Hearing Date Announcement, the Company would like to inform that the Court has also directed the following:

(a) any party wishing to adduce evidence in response to the Scheme Sanction Application is to file and serve any response affidavit by 4.00 p.m. on Monday, 23 March 2026;

(b) the Company is to file its written submissions by 4.00 p.m. on Wednesday, 25 March 2026; and

(c) hard copies of all cause papers are to be tendered by the Company to the Court by 4.00 p.m. on Wednesday, 25 March 2026.

3. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement which relate to the Company (excluding information relating to the Offeror or any opinion expressed by the Offeror) are fair and accurate and that there are no other material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. The Directors jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror, the sole responsibility of the Directors has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The Directors do not accept any responsibility for any information relating to the Offeror or any opinion expressed by the Offeror.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
19 March 2026