

**PLATO CAPITAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199907443M)

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**MEMBER'S VOLUNTARY WINDING-UP OF  
PLATO SOLUTIONS SDN. BHD.**

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The Board of Directors (the “**Board**”) of Plato Capital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that on 12 June 2025, Mr Lim Tian Huat and Mr Chiang Teng Guan of Messrs. Rodgers Reidy & Co. (NF: 2243), have been jointly and severally appointed as liquidators in connection with the commencement of the member’s voluntary winding-up of the Company’s dormant and indirect wholly-owned subsidiary, Plato Solutions Sdn. Bhd., a private limited company incorporated in Malaysia (the “**Voluntary Winding-Up**”).

The Voluntary Winding-Up forms part of the management’s ongoing efforts to rationalise the Group’s operations and corporate structure by dissolving dormant subsidiaries to reduce costs.

The Voluntary Winding-Up is not expected to have any material impact on the consolidated net tangible assets and/or earnings per share of the Group for the financial year ending 31 December 2025.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the Voluntary Winding-Up, other than through their shareholding interest in the Company (if any).

The Company will update shareholders on any further material developments on the Voluntary Winding-Up as and when appropriate.

By Order of the Board  
**Plato Capital Limited**

Gareth Lim Tze Xiang  
Chief Executive Officer  
12 June 2025

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318 and [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*