SALT INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198700983H)
(the "**Company**", together with its subsidiaries, the "**Group**")

Annual General Meeting of the Company for the Financial Year Ended 31 March 2026

- Extension of Time Required to Convene and Hold the Annual General Meeting

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The Board of Directors (the "**Board**") of Salt Investments Limited (the "**Company**") and together with its subsidiaries, the "**Group**") would like to update shareholders of the Company (the "**Shareholders**") on the following.

1. BACKGROUND

Pursuant to Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Company is required to hold its annual general meeting ("**AGM**") within four months after the end of its financial year ended 31 March 2026 ("**FY2026**").

2. EXTENSION OF TIME TO CONVENE AND HOLD THE AGM

The Board would like to update the Shareholders as follows:

(a) The annual statutory audit of the financial statements of the Company (the "**FY2026 Audit**") undertaken by the Company's auditor, RT LLP (the "**Auditor**'), is in progress with the audit field work substantially completed. However, the Auditor has recently advised the Company that the audit engagement team would require additional time to complete the FY2026 Audit as well as to sign off on the financial statements for the FY2026 together with the independent auditor's report ("**FY2026 Financial Statements**"). In this regard, the Auditor has indicated that the target is to complete the FY2026 Audit and sign off on the FY2026 Financial Statements by no later than mid-September 2026, enabling the Company to convene and hold the AGM by no later than 30 September 2026.

(b) Accordingly, and while the Company continues to work closely with the Auditor to complete the FY2026 Audit and the sign-off on the FY2026 Financial Statements as early as possible, the Company is currently working towards convening and holding the AGM on 30 September 2026 with a view to convening and holding the AGM an earlier date where practicable taking into account the actual date of completion of the FY2026 Audit and the signing-off on the FY2026 Financial Statements.

(c) In light of the above, the Company has made a submission to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") in relation to its application for a two-month extension of time from 31 July 2026 to **30 September 2026** to hold the AGM and, separately, will make an application to the Accounting and Corporate Regulatory Authority for a two-month extension of time to hold the AGM as required under Section 175(1) of the Companies Act 1967, Singapore (collectively, the "**EOT Applications**").

The Company will make the necessary announcement(s) in relation to the EOT Applications and on the finalised date to convene and hold the AGM, as and when there are any material progress and updates.

3. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company, which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
SALT INVESTMENTS LIMITED

Dennis Goh
Executive Director and Chief Executive Officer
27 July 2026