

**SANTAK HOLDINGS LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration No: 200101065H)**

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**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF SANTAK PRECISION METAL PARTS SDN BHD, AN INDIRECT WHOLLY-OWNED SUBSIDIARY IN MALAYSIA**

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The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Santak Metal Manufacturing Pte Ltd (“**SMMPL**”), has on 20 June 2022, increased the issued and paid-up share capital of its wholly-owned subsidiary, Santak Precision Metal Parts Sdn Bhd (“**SPMPSB**”) from RM5,500,000 comprising 5,500,000 ordinary shares to RM13,264,800 comprising 13,264,800 ordinary shares through the allotment and issuance of 7,764,800 ordinary shares of RM1.00 each. (“**Increase in Share Capital**”). The increase in Share Capital in SPMPSB was funded through the capitalization of amount due from SPMPSB to SMMPL.

The increase in Share Capital is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the current financial year ending 30 June 2022.

None of the Directors or controlling shareholders of the Company and their respective associates has any interests, direct or indirect, in the above transaction.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
21 June 2022

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This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors 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.

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