



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

UPDATE ON KINGSMEN PROJECTS SDN. BHD. – WINDING UP ORDER

The Board of Directors (the “**Board**” or the “**Directors**”) of Kingsmen Creatives Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 4 February 2026, 31 March 2026, 30 April 2026 and 31 May 2026 in relation to a winding up petition filed by F&C Steel Technology (M) Sdn. Bhd. in the High Court of Malaya at Shah Alam, Selangor, Malaysia (the “**Court**”) against Kingsmen Projects Sdn. Bhd. (“**KPSB**”), a 71% indirectly owned subsidiary of the Company (the “**Announcements**”).

All capitalised terms used herein shall have the same meanings ascribed to them in the Announcements, unless otherwise defined or the context otherwise requires.

The Board wishes to update that at the hearing of the Petition on 23 June 2026, a winding up order was made by the Court against KPSB (the “**Order**”).

Further announcements will be made by the Company as and when there are material developments, in compliance with the listing rules of the SGX-ST.

The Order is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2026.

None of the Directors, controlling shareholders and substantial shareholders of the Company has any interest, direct or indirect, in the Order, other than through their shareholdings and/or directorships in the Group.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully, and exercise caution. Persons who are in doubt as to the action they should take should consult their financial, tax, legal or other professional advisers.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

26 June 2026