



(Incorporated in the Republic of Singapore on 14 August 2015)

(Company Registration Number: 201531866K)

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## STRIKING OFF OF MALAYSIAN SUBSIDIARY

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The Board of Directors of Secura Group Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that Secura Malaysia Sdn. Bhd. (“SMSB”), a 50% owned subsidiary of Secura Group Limited, has applied to the Companies Commission of Malaysia (“CCM”) for SMSB to be struck off from the Register pursuant to Section 550 of the Companies Act 2016 on 6 September 2021 (“Proposed Striking-Off”).

SMSB is a dormant company. The Proposed Striking-Off is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2021.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Proposed Striking-Off, other than through their respective shareholdings in the Company.

### BY ORDER OF THE BOARD

Lim Siok Leng  
Executive Director and Chief Financial Officer

6 September 2021

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*This announcement has been prepared by Secura Group Limited (the “Company”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 persons for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*