SHS HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 197502208Z)

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR EXTENSION OF TIME:

(I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("FY2024"); AND
(II) TO FILE THE COMPANY'S ANNUAL RETURN FOR FY2024

The board of directors (the "Board" or "Directors") of SHS Holdings Ltd. (the "Company" and together with its subsidiaries, the "Group") refers to the Company's announcements dated 28 February and 22 March 2025 (the "Announcements") and disclosed that it had submitted an application to ACRA for an extension of time to (i) hold its AGM to comply with Section 175(1)(a) of the Companies Act 1967 of Singapore ("the Companies Act"), and (ii) file its annual return for FY2024 to comply with Section 197 of the Companies Act.

The Board wishes to announce that ACRA has approved the Company's application for an extension of time to hold its AGM for FY2024 by 29 June 2025 under Section 175(1)(a) of the Companies Act, and to file its annual return for FY2024 with ACRA by 30 July 2025 under Section 197 of the Companies Act.

By Order of the Board
SHS HOLDINGS LTD.

Ng Han Kok, Henry
Executive Director and Group CEO
4 April 2025