

SUTL ENTERPRISE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199307251M)

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL
INCORPORATION OF NEW SUBSIDIARY – ONE15 INVESTMENTS PTE. LTD.**

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the board of directors (“**Board**”) of SUTL Enterprise Limited (the “**Company**”) wishes to announce that on 22 July 2026, ONE15 Investments Pte. Ltd. (the “**New Subsidiary**”), a direct wholly-owned subsidiary of the Company, was incorporated in Singapore. The New Subsidiary has an issued and paid-up capital comprising 10,000 shares at an issue price of SGD1.00 per share.

The proposed principal activity of the New Subsidiary would be that of being an investment holding company.

The incorporation of the New Subsidiary is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2026.

None of the directors and controlling shareholders of the Company have any interest, direct or indirect, in the above corporate action, other than in their respective capacities as directors and/or shareholders of the Company.

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
13 August 2026