

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

SUBMISSION OF REPORT FOR THE H2E1 PILOT PROJECT

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the previous announcements made on 6 September 2019, 9 June 2020, 13 August 2020, 1 March 2021, 3 June 2021, 12 April 2022 and 8 August 2022 (the “**Earlier Announcements**”) in relation to the Pilot Project between H2 Energy Sdn Bhd (“**H2E**”) and the Sarawak State Health Department (“**SSHD**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Earlier Announcements.

The Board wishes to update shareholders that H2E’s technical team has completed the compilation of the data from the Pilot Project and has prepared the report (the “**H2E1 Pilot Project Report**”) following completion of the Solar-Hydrogen Module model “H2E1” (“**H2E1**”) Pilot Project and presented the H2E1 Pilot Project Report to the Ministry of Health, Malaysia (“**Ministry of Health**”) on 14 November 2022.

Following the H2E’s presentation of the H2E1 Pilot Project Report, the Group will continue to hold discussions with the Ministry of Health on the commercialisation of the H2E1, and will keep shareholders updated when there are any material developments on the same.

The Board confirms that to the best of its knowledge, all material disclosures, facts and information (including but not limited to information on the Pilot Project) have been provided and announced and it is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement misleading.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

15 November 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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.

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