## MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W) (Incorporated in the Republic of Singapore)

## CORRIGENDUM TO THE ANNOUNCEMENT IN RELATION TO REGULATORY ACTIONS BY SGX AND/OR OTHER AUTHORITIES

The board of directors ("Board") of Memiontec Holdings Ltd. ("Memiontec" or the "Company", and together with its subsidiaries, the "Group") refers to the Company's announcement dated 19 August 2024, titled "INVESTIGATIONS BY THE COMMERCIAL AFFAIRS DEPARTMENT" (the "Previous Announcement"). Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcement.

The Company was informed by Mr Tay on 20 August 2024 that the Monetary Authority of Singapore ("MAS") had notified him that there are some factual inaccuracies in the Previous Announcement, primarily in the title and paragraph 2 of the Previous Announcement.

MAS had further informed Mr Tay that MAS and CAD are conducting joint investigations into the matter, and that Ms Dewi's passport has been surrendered to MAS and not CAD. Likewise, Mr Tay's clearance to travel outside of Singapore is given by MAS and not CAD.

In this regard, following the above clarification, the Board wishes to announce that:

- (i) the title of the Previous Announcement should be read as "<u>JOINT</u> INVESTIGATIONS BY THE COMMERCIAL AFFAIRS DEPARTMENT AND THE MONETARY AUTHORITY OF SINGAPORE"; and
- (ii) paragraph 2 of the Previous Announcement should be read as "The Company understands from Mr Tay and Ms Dewi that they attended interviews with CAD on 14 August 2024 in connection with the joint investigations by CAD and the Monetary Authority of Singapore ("MAS") into an offence under Section 201 of the Securities and Futures Act 2001 (the "Investigations"). They were then arrested in connection with the Investigations, and subsequently released on bail. The Company understands that Ms Dewi has surrendered her passport to CAD MAS, while Mr Tay is allowed to travel outside of Singapore, subject to prior clearance by CAD MAS.",

(the corrections as set out above have been bolded and underlined for ease of reference).

Save as disclosed above, all the information in the Previous Announcement remains unchanged.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

## BY ORDER OF THE BOARD

Hor Siew Fu Independent Non-Executive Chairman

20 August 2024

This announcement has been prepared by Memiontec Holdings Ltd. (the "Company") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Ms. Karen Soh, Managing Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.