

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200401856N)

(the “**Company**”)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Advanced Holdings Ltd (the “**Company**”) wishes to announce the appointment of Mr Frederik Christoph Groth as an Independent Director of the Company with effect from 2 April 2026. Mr Frederik Christoph Groth will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The Board considers Mr Frederik Christoph Groth to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Limited (the “**Catalist Rules**”).

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr Frederik Christoph Groth in relation to his appointment have been released separately today via SGXNet.

2. APPOINTMENT OF MEMBER OF THE NOMINATING COMMITTEE

Mr Ang Meng Hai Markus David, currently a Non-Executive Director of the Company, will be appointed as a member of the Nominating Committee with effect from 2 April 2026. The Board has, after taking into consideration the recommendation of the Nominating Committee, and having reviewed Mr Ang Meng Hai Markus David’s credentials, experience and suitability, approved the appointment of Mr Ang Meng Hai Markus David as a member of the Nominating Committee.

Mr Ang Meng Hai Markus David had abstained from deliberation and decision on his appointment. Following the appointment, Mr Ang Meng Hai Markus David will remain as a member of the Remuneration Committee.

3. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the above appointments, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 2 April 2026:

Board

BG (RET) Lim Yeow Beng	(Independent and Non-Executive Chairman)
Dr Wong Kar King	(Managing Director) (retiring on 27 April 2026)
Ms Tay Bee Gek Dorriz	(Executive Director)
Mr Danny Lien Chong Tuan	(Independent Director)
Ms Giam Ban Ian Giselia	(Independent Director)
Mr Frederik Christoph Groth	(Independent Director)
Mr Ang Meng Hai Markus David	(Non-Executive Director)

Audit Committee

Ms Giam Ban Ian Giselia	(Chairman)
BG (RET) Lim Yeow Beng	(Member)
Mr Danny Lien Chong Tuan	(Member)
Mr Frederik Christoph Groth	(Member)

Nominating Committee

BG (RET) Lim Yeow Beng	(Chairman)
Mr Danny Lien Chong Tuan	(Member)
Ms Giam Ban Ian Giselia	(Member)
Mr Frederik Christoph Groth	(Member)
Mr Ang Meng Hai Markus David	(Member)

Remuneration Committee

Mr Danny Lien Chong Tuan	(Chairman)
BG (RET) Lim Yeow Beng	(Member)
Ms Giam Ban Ian Giselia	(Member)
Mr Frederik Christoph Groth	(Member)
Mr Ang Meng Hai Markus David	(Member)

BY ORDER OF THE BOARD

Dr Wong Kar King
Managing Director

2 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness or any of the statements or opinions made, or reports contained in this announcement.

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