



**ATTIKA GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 202432308C)

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## PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

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*All capitalised terms used in this announcement shall unless otherwise defined have the same meaning as ascribed to them in the Company's announcements dated 22 May 2026 and 29 May 2026 in relation to the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the "Announcements").*

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 15 June 2026 (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company's share registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

The Company will make a further announcement upon the issuance and allotment of the Bonus Shares.

By Order of the Board

Tan Buan Joo  
Managing Director and Executive Chairman  
5 June 2026

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*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.*