



MULTI-CHEM LIMITED
(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries the “**Group**”) wishes to announce the following transaction by the Group that occurred during the second half of the financial year ended 31 December 2023 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited:

VOLUNTARY LIQUIDATION OF INDIRECT SUBSIDIARY – M.TECH PRODUCTS MYANMAR LIMITED

The Company’s indirect subsidiary, M.Tech Products Myanmar Limited, has been placed under member’s voluntary liquidation. M.Tech Products Myanmar Limited, incorporated in Myanmar, is an indirect subsidiary which the Company’s wholly-owned subsidiary, M.Tech Holdings Pte Ltd has 100% equity interest through SecureOne Asia Pte Ltd.

The voluntary liquidation of the aforesaid subsidiary is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2023.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the liquidation of the abovementioned subsidiary, save for their interest arising by way of their shareholdings and/or directorships in the Company.

By Order of the Board

Han Juat Hoon
Director

23 February 2024