

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in the Republic of Singapore)

UPDATE ON LEGAL PROCEEDINGS BY THE COMPANY

The board of directors (the “**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company's announcement dated 26 February 2026 (“**Announcement**”). Unless otherwise defined, all capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

The Board wishes to update shareholders of the Company on the outcome of the Defendant's Appeal against the Court Ruling which, *inter alia*, denied the Defendant's application to dispense with and strike out FJBS's claim in lost profits arising from the non-renewal by the Defendant of the exclusive distributorship agreement, pursuant to which FJBS was the Defendant's exclusive distributor for the Defendant's baby products.

The High Court of the Hong Kong Special Administrative Region has dismissed the Appeal and awarded costs in favour of FJBS. The assessment of the recoverable costs is currently in progress. The legal proceedings will now progress to trial.

The Company is presently unable to reliably quantify the potential financial impact of the ongoing legal proceedings on the Group's financial results for the financial year ended 30 June 2026 and for the financial year ending 30 June 2027, pending the outcome and timing of the legal proceedings. The Board will make further announcements as and when there are any material developments.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
4 August 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement 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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