BOLDTEK HOLDINGS LIMITED
(IN COMPULSORY LIQUIDATION)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

MONTHLY UPDATE PURSUANT TO CATALIST RULE 704(22)

The Liquidators of Boldtek Holdings Limited (In Compulsory Liquidation) (the "**Company**") wish to inform that apart from an update on the status of two of the Company's subsidiaries below, there have been no other material developments in relation to the affairs of the Company.

Creditors' Voluntary Liquidation of Boldtek Investment Pte. Ltd.

Reference is made to the announcement by the Company on 30 May 2025. On 10 June 2025, the Extraordinary General Meeting and Meeting of Creditors for Boldtek Investment Pte. Ltd. ("**BIPL**") were held. It was resolved at both meetings that Messrs Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte & Touche LLP, be appointed as joint and several liquidators over BIPL. Accordingly, BIPL was placed into a creditors' voluntary liquidation on 10 June 2025.

Provisional Liquidation of CCL Precast Pte. Ltd.

CCL Precast Pte. Ltd. ("**CPPL**") is a wholly owned subsidiary of BIPL, which in turn is wholly owned by the Company. On 6 June 2025, the sole director of CPPL executed a statutory declaration that CPPL is unable to continue its business by reason of its liabilities. A directors' resolution in writing was also passed on 6 June 2025 resolving that Messrs Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte & Touche LLP be appointed as Joint and Several Provisional Liquidators over CPPL.

An Extraordinary General Meeting for CPPL will be held on 1 July 2025 at 10.30am to confirm the appointment of CPPL's liquidators pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

A Meeting of Creditors for CPPL will also be held on 1 July 2025 at 11.00am to present a Statement on BIPL's affairs and to confirm the appointment of CPPL's liquidators pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules as and when there are material developments in connection with the foregoing.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company's announcements on 14 January 2023.

Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
30 June 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.