OKP HOLDINGS LIMITED
(Incorporated in Singapore with Registration No. 200201165G)

THE PROPOSED BONUS ISSUE OF UP TO 231,322,945 NEW ORDINARY SHARES IN THE CAPITAL OF OKP HOLDINGS LIMITED (THE "COMPANY") ON THE BASIS OF THREE (3) BONUS SHARES FOR EVERY FOUR (4) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

- NOTICE OF RECORD DATE FOR THE PROPOSED BONUS ISSUE

Introduction

The board of directors (the "**Directors**") of OKP Holdings Limited (the "**Company**") refers to the Company's announcements dated 27 November 2025 and 16 December 2025, and the circular dated 29 December 2025 (the "**Circular**"), in relation to the Proposed Bonus Issue of up to 231,322,945 Bonus Shares, on the basis of three (3) Bonus Shares to be credited as fully paid for every four (4) existing Shares, held as at the Record Date, fractional entitlements to be disregarded.

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

The Proposed Bonus Issue was approved at the Extraordinary General Meeting of the Company held on 21 January 2026.

Notice of Record Date for the Proposed Bonus Issue

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 2 February 2026 (the "**Record Date**") for the purposes of determining the holders of Shares pursuant to 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, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 HarbourFront Ave, #14-03/07 Keppel Bay Tower, Singapore 098632, 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

Or Toh Wat
Group Managing Director
21 January 2026