VIVIDTHREE HOLDINGS LTD.
(Company Registration No. 201811828R)
(Incorporated in the Republic of Singapore)

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND TO ISSUE THE ANNUAL REPORT AND SUSTAINABILITY REPORT

The board of directors (the "**Board**") of Vividthree Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 30 June 2026 in relation to delay in convening of annual general meeting ("**AGM**") and its application to the Accounting and Corporate Regulatory Authority ("**ACRA**") and Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold its AGM for the financial year ended 31 March 2026 ("**FY2026**") pursuant to Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") and to issue its sustainability report for FY2026 pursuant to Rule 711A of the Catalist Rules (the "**Application**").

The Board wishes to announce that the Company has on 24 July 2026 received a letter from SGX-ST informing the Company that the Application has been rejected. The SGX-ST is of the view that, based on the Company's submissions and representations, there are no extenuating reasons to grant the waiver. The Company is expected to put in place adequate processes, procedures and resources to enable it to meet its ongoing reporting obligations as a listed company as well as to ensure its compliance with relevant rules, laws and regulations. The SGX-ST will not grant extension of time for the Company to meet its ongoing reporting obligations if the reason for such extension request is due to inadequate resources.

The SGX-ST has urged the Board to take immediate action to finalise the audit of the FY2026 financial statements, issue the annual report and sustainability report for FY2026 and hold the AGM for FY2026 as soon as possible. The SGX-ST reserves the right to take any action for breaches of the Catalist Rules.

The Company remains committed to issue its annual report and sustainability report for FY2026 and hold its AGM for FY2026. The Company is working closely with its independent auditors to complete the audit of the FY2026 financial statements as soon as possible. The Company will announce the outcome of its application to ACRA and will continue to keep shareholders informed of any material developments. In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Yeo Eng Pu, Charles
Executive Director and Chief Executive Officer

25 July 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.