

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

INCORPORATION OF AN INDIRECT WHOLLY OWNED SUBSIDIARY – AIRION COMMUNICATIONS SDN. BHD.

The Board of Directors (the “**Board**”) of Powermatic Data Systems Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has incorporated an indirect wholly owned subsidiary company (wholly owned by Compex Technology Sdn Bhd, which is a direct wholly owned subsidiary of the Company) to focus on the marketing and distribution for wireless connectivity products on the e-commerce space.

The indirect wholly owned subsidiary company, known as Airion Communications Sdn. Bhd. (“**Airion**”) was incorporated on 03 February 2026 in Malaysia.

Airion will be capitalised by internal financial resources and its incorporation and capitalisation are not expected to have any material impact on the Group’s net tangible assets and earnings per share for the financial year ending 31 March 2026.

None of the Directors or controlling shareholder of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Airion.

By Order of the Board

Dr Chen Mun

Chairman and Chief Executive Officer

03 February 2026