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**WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED**

**威雅利電子(集團)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong stock code: 854)**

**(Singapore stock code: BDR)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE ANNUAL REPORT  
FOR THE NINE MONTHS ENDED DECEMBER 31, 2024**

References are made to the annual report of Willas-Array Electronics (Holdings) Limited (the “**Company**”) for the nine months ended December 31, 2024 (the “**Annual Report**”). Capitalised terms in this announcement shall have the same meanings as defined in the Annual Report.

The Company wishes to clarify that there is an inadvertent clerical error in the Annual Report. The paragraph under “*Shareholders’ Information as at May 14, 2025*” as disclosed on page 238 of the Annual Report should read as follows (with amendment underlined):

“Based on the information available to the Company as at May 14, 2025, approximately 12.24% of the issued ordinary shares of the Company is held by the public and, therefore, Rule 723 of the Listing Manual issued by Singapore Exchange Securities Trading Limited is complied with.”

Save as disclosed above, all other information and contents stated in the Annual Report shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report.

By Order of the Board  
**Willas-Array Electronics (Holdings) Limited**  
**Xie Lishu**  
*Chairman and Executive Director*

Hong Kong/Singapore, June 18, 2025

*As at the date of this announcement, the Board comprises two Executive Directors, namely Xie Lishu (Chairman) and Fan Qinsheng; one Non-executive Director, Huang Shaoli and four Independent Non-executive Directors, namely Chong Eng Wee (Lead Independent Director), Lau Chin Huat, Tso Sze Wai and Jiang Maolin.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*