一合环保控股

ENVIRO-HUB HOLDINGS LTD

Let's Restore The Environment!

(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199802709E)

CHANGE OF FINANCIAL YEAR END

The Board of Directors (the "**Board**") of Enviro-Hub Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company will be changing its financial year end ("**FYE**") from 31 December to 31 May.

1. RATIONALE FOR THE CHANGE

The Board believes that changing the Company's financial year end from 31 December to 31 May will improve the efficiency of the financial reporting and audit process by allowing the Group and its external auditors to conduct the year-end closing and audit outside the peak reporting and audit season. The change is expected to facilitate more effective planning and allocation of resources, thereby enhancing the overall efficiency and quality of the Group's financial reporting process. It will also enable the Company to schedule its Annual General Meeting outside the peak period for annual general meetings of companies with a 31 December financial year end.

The Board believes that the change of FYE is in the best interests of the Company and its shareholders.

2. TRANSITIONAL FINANCIAL PERIOD

Following the change of FYE, the Company's current financial year will cover the period from **1 January 2026 to 31 May 2027**, resulting in a transitional financial period of **17 months**.

Thereafter, each financial year of the Company will commence on **1 June** and end on **31 May** of the following year.

3. FINANCIAL REPORTING

The Company has announced its unaudited financial results for the six months ended 30 June 2026 on 14 August 2026 via SGXNET. In accordance with the Singapore Exchange Securities Trading Limited Listing Manual, the Company will be releasing the announcements of its financial results as set out in the table below:

Type of Announcement	Period Covered	Comparative Financial Period Covered	Latest Date For Release
Unaudited Full Year Financial Results	1 January 2026 to 31 May 2027 (17-month period)	1 January 2025 to 31 December 2025 (12-month period)	30 July 2027
Unaudited Half Year Financial Results	1 June 2027 to 30 November 2027 (6-month period)	1 June 2026 to 30 November 2026 (6-month period)	14 January 2028

The Company will keep shareholders updated on any material developments and will continue to comply with its disclosure obligations under the SGX-ST Listing Manual.

4. ANNUAL GENERAL MEETING AND ANNUAL RETURN

Pursuant to the Companies Act 1967 and applicable SGX-ST requirements:

- the Company's next AGM is expected to be held by **30 September 2027**; and
- the Company's Annual Return is expected to be filed with the Accounting and Corporate Regulatory Authority ("ACRA") by **31 October 2027**,

unless otherwise extended or exempted by the relevant authorities.

5. ACRA NOTIFICATION

The Company will lodge the necessary notification of the change of FYE with ACRA.

By Order of the Board

Raymond Ng
Executive Chairman
14 August 2026