



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

GRANT OF OPTIONS PURSUANT TO THE DISA EMPLOYEE SHARE OPTION SCHEME 2021

The board of directors (the "**Board**") of the Company wishes to announce that on 17 October 2024, the Company has made an offer on grant of options pursuant to the DISA Employee Share Option Scheme 2021. Pursuant to Rule 704(32) of the SGX-ST Listing Manual Section B: Rules of Catalist, the details of the grant of options are as follow:

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|--|---|
| Date of grant of options | 17 October 2024 |
| Exercise price of options granted | S\$0.0012 per share |
| <i>The exercise price is based on market price, which is the weighted average of the last-dealt price for a share of the Company, as determined by reference to the daily Official List published by the SGX-ST, for the five (5) consecutive trading days immediately preceding the date of grant of options.</i> | |
| Number of options granted | 220,000,000 |
| Market price (last-dealt price) of shares on date of grant | S\$0.001 |
| Number of options granted to each director and controlling shareholder (and each of their associates), if any | Managing Director and Chief Executive Officer, Chng Weng Wah - 220,000,000 |
| Vesting period | 33.3% on or after the 1 st anniversary of the date of grant for director 33.3% on or after the 2 nd anniversary of the date of grant for director 33.4% on or after the 3 rd anniversary of the date of grant for director |
| Validity period of options | 10 years from the date of grant |

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director and Chief Executive Officer
17 October 2024

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**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 Ms. Lee Khai Yinn (Registered Professional, SAC Capital Private Limited).

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