

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

**ANNICA EMPLOYEE SHARE OPTION SCHEME - ALLOTMENT AND ISSUANCE OF NEW
SHARES PURSUANT TO EXERCISE OF OPTIONS**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 27 December 2018 in relation to, *inter alia*, the grant of options pursuant to the Annica Employee Share Option Scheme (“**ESOS**”).

The Board wishes to announce that the Company has, on 7 May 2026, issued and allotted an aggregate of 30,000,000 new ordinary shares in the capital of the Company (“**New Shares**”) pursuant to the exercise of 30,000,000 options granted under the ESOS to employees of the Group, at the exercise price of S\$0.001 per New Share.

The New Shares rank *pari passu* in all respects with the existing issued ordinary shares in the capital of the Company (“**Shares**”), save that they shall not rank for any dividends, rights, allotments, distribution or entitlement, the record date of which falls on or prior to the date of issue of the New Shares. The New Shares are expected to be listed and quoted for trading on the Catalist Board of the SGX-ST on or around 11 May 2026 and trading of the New Shares will commence with effect from 9.00 a.m. on 11 May 2026.

Following the issuance of the New Shares, the Company’s total number of issued Shares has increased from 21,027,148,000 to 21,057,148,000.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

7 May 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

This announcement has not been examined or approved by the 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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.