VALUETRONICS HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration Number 38813)
(the "Company")

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following transfer and use of treasury shares ("Transfer"):

(a)	Date of the transfer:	29 January 2026	
(b)	Purpose of such transfer:	Exercise of options under the Valuetronics Employee Share Option Scheme 2017	
(c)	Number of treasury shares transferred:	1,196,790	
(d)	Number of treasury shares before and after such transfer:	Before transfer	27,000,600
		After transfer	25,803,810
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer:	Before transfer	6.608% (1)
		After transfer	6.296%(2)
(f)	Value of the treasury shares transferred:	SGD661,825	

Notes:

(1) The percentage is calculated based on 408,630,237 issued ordinary shares (excluding 27,000,600 treasury shares) in the capital of the Company immediately before the Transfer.

(2) The percentage is calculated based on 409,827,027 issued ordinary shares (excluding 25,803,810 treasury shares) in the capital of the Company immediately after the Transfer.

BY ORDER OF THE BOARD

TSE CHONG HING
Chairman and Managing Director

29 January 2026