

SHS HOLDINGS LTD.
(Company Registration No. 197502208Z)
(Incorporated in Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of SHS Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Yoo Loo Ping and Ms Cheng Lisa as Company Secretaries in place of Ms Eunice Hooi Lai Fann (“Ms Hooi”) with effect from 15 July 2025.

The Board wishes to express its appreciation to Ms Hooi for her contribution to the Company during her term as the Company Secretary.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Ng Han Kok, Henry
Director and Group Chief Executive Officer
15 July 2025