

ANNICA HOLDINGS LIMITED

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

CESSATION OF COMPANY'S SPONSOR

The board of directors (the "**Board**" or the "**Directors**") of Annica Holdings Limited (the "**Company**") wishes to inform that the Company has been notified by its Sponsor, Stamford Corporate Services Pte. Ltd. ("**SCS**"), that SCS has decided to cease its Catalyst sponsorship business.

SCS has given notice to the Company that it will terminate its continuing sponsorship of the Company, with effect from 28 May 2024.

The Company will be looking to appoint a continuing sponsor to replace SCS and will provide an update once an appointment has been made.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

6 March 2024

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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