

**LUMINOR FINANCIAL HOLDINGS LIMITED**  
(Company Registration Number: 201131382E)  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF INDIRECT SUBSIDIARY**

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The Board of Directors (the “**Board**” or “**Directors**”) of Luminor Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to announce the incorporation of an indirect wholly-owned subsidiary, Luminor FH Sdn. Bhd. (“**LFHSB**”).

The details of the subsidiary are as follows:-

1. Company Name : Luminor FH Sdn. Bhd.
2. Unique Entity Number : 202501017664
3. Date of Incorporation : 24 April 2025
4. Place of Incorporation : Malaysia
5. Registered Office : Level 13 Boutique Office 3, BO3-D-13, Menara 3A (Pillar 7), KL Eco City, No. 3 Jalan Bangsar, 59200 Kuala Lumpur W.P., Kuala Lumpur, Malaysia
6. Principal Activity : Other business support service activities, Other management consultancy activities
7. Current Paid-Up Capital : MYR1.00
8. Current Shareholder : Funded Here Holdings Pte. Ltd.

The incorporation of LFHSB is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of LFHSB.

**BY ORDER OF THE BOARD**

Kwan Yu Wen  
Executive Director  
25 April 2025

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*This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“Sponsor”). It 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.*