HEPTAMAX INTERNATIONAL LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

RECONSTITUTION OF THE BOARD COMMITTEES

The board of directors (the "**Board**" or the "**Directors**") of Heptamax International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the reconstitution of the Audit Committee, Nominating Committee and Remuneration Committee as follows with effect from 23 February 2026:

Audit Committee
Mr Lee Ah Too (Chairman)
Ms Lim Meng Huang (Member)
Mr Ng Siew Hoong (Member)

Nominating Committee
Mr Lee Ah Too (Chairman)
Ms Lim Meng Huang (Member)
Mr Ng Siew Hoong (Member)

Remuneration Committee
Ms Lim Meng Huang (Chairman)
Mr Lee Ah Too (Member)
Mr Ng Siew Hoong (Member)

By Order of the Board

Tan Wai Hong
Executive Director
23 February 2026