ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198304025N)

WITHDRAWAL OF PROPOSED SHARE CONSOLIDATION

The board of directors (the "**Board**") of Annica Holdings Limited (the "**Company**") refers to the Company's announcements:

(a) dated 31 December 2025 ("**December 2025 Share Consolidation Announcement**") in relation to the proposed consolidation of every two hundred and fifty (250) existing ordinary shares in the capital of the Company into one (1) ordinary share in the capital of the Company ("**Proposed Share Consolidation**"); and

(b) dated 27 January 2026 in relation to the Company's responses to the queries raised by Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") in respect of, *inter alia*, the Proposed Share Consolidation.

The Board wishes to inform shareholders of the Company that, following queries raised by the SGX RegCo and the Company's subsequent consultation with the SGX RegCo through its Sponsor in relation to, *inter alia*, the Proposed Share Consolidation, the Company has decided to revise the terms of the Proposed Share Consolidation.

In view of the foregoing, the Company hereby withdraws the December 2025 Share Consolidation Announcement. Please refer to the separate announcement made by the Company today on the revised proposed share consolidation to be undertaken by the Company for more information.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
ANNICA HOLDINGS LIMITED

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer
10 March 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement 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.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.