MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in the Republic of Singapore)

APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSIONS OF TIME TO HOLD THE FY2026 ANNUAL GENERAL MEETING AND LODGE THE FY2026 ANNUAL RETURN

1. INTRODUCTION

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company has, on 20 July 2026, submitted applications to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") pursuant to:

(a) section 175(2)(a) of the Companies Act 1967 (the "**Companies Act**") for an extension of time to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 March 2026 ("**FY2026**"); and
(b) section 197(1B)(a) of the Companies Act for an extension of time to lodge the Company's annual return in respect of FY2026,

(collectively, the "**ACRA Applications**").

Under sections 175(1)(a) and 197(1)(a) of the Companies Act, the Company is required to:

(a) hold its FY2026 AGM by 31 July 2026; and
(b) lodge its annual return in respect of FY2026 by 31 August 2026.

Pursuant to the ACRA Applications and the indicative timeline as detailed in section 3 below, the Company is seeking extensions of time:

(a) to hold its FY2026 AGM on 28 August 2026; and
(b) to lodge its FY2026 annual return on or before 30 October 2026.

2. RATIONALE FOR THE ACRA APPLICATIONS

The principal reasons for the ACRA Applications are set out below:

(i) **Ongoing court proceedings**

As disclosed in the Company's unaudited financial results for FY2026 announced on 29 May 2026 and its announcements dated 12 April 2026, 15 April 2026, 5 May 2026 and 14 May 2026, the Company has been attending to matters arising from the statutory demand and related court proceedings involving the Company.

In connection with the ongoing proceedings, the Company has been required to devote significant management time and resources to addressing matters arising therefrom, coordinating with its professional advisers and providing the requisite information and supporting documentation. These activities were undertaken concurrently with the Group's FY2026 year-end financial reporting and audit process and contributed to the additional time required to complete the FY2026 audit and financial reporting process.

(ii) **Transition within the Group's finance function**

During the FY2026 reporting cycle, the Group experienced turnover in its finance function, including the departure of certain finance personnel who were familiar with the Group's historical accounting records and financial information.

As a result, additional time will be required to retrieve, review and reconcile historical accounting records, coordinate the collation of information from the relevant business units, address audit requests and complete the year-end financial reporting process. The Group's finance team will work closely with its external auditor (the "**Auditor**") to address the audit and financial reporting matters.

(iii) **Current status and measures taken**

In respect to the FY2026, additional time is required to complete the audit procedures and finalise the FY2026 Annual Report.

The Company will work closely with its Auditor and other professional advisers to complete the remaining workstreams as expeditiously as practicable. To facilitate the completion of the workstreams, management has had regular progress reviews with the Auditor, prioritised the audit requests and allocated additional management resources to coordinate the collation and provision of information. The Board and Audit Committee are closely monitoring the progress of the FY2026 audit and reporting process.

3. INDICATIVE TIMELINE

The Company has prepared the following indicative timeline following consultation with the Auditor. Subject to the timely completion of the audit procedures and financial reporting workstreams, the Company currently expects to proceed in accordance with the following indicative timeline:

Date (on or before)	Progress
Present to 13 August 2026	Completion of the audit fieldwork
6 August 2026 to 13 August 2026	▪ Progressive finalisation of the Group's consolidation, audit adjustments and draft FY2026 financial statements and FY2026 Annual Report ▪ Concurrent Auditor review of the Group's consolidated financial statements and draft FY2026 Annual Report
13 August 2026	Audit sign-off and finalisation of the FY2026 Annual Report
13 August 2026	Despatch of the Notice of AGM, FY2026 Annual Report and FY2026 Sustainability Report
28 August 2026	Convening of the FY2026 AGM
On or before 30 October 2026	Filing of the FY2026 annual return with ACRA

For the avoidance of doubt, the ACRA Applications relate solely to the Company's statutory obligations under the Companies Act and do not extend or otherwise affect the Company's separate obligations under the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"). The Company acknowledges its continuing obligations under the

Catalist Rules and will continue to take all necessary steps to complete the audit and reporting workstreams, issue the FY2026 Annual Report and FY2026 Sustainability Report, and convene the FY2026 AGM at the earliest practicable opportunity.

The Board and Audit Committee will continue to closely monitor the progress of the audit and reporting workstreams. Management has been directed to devote the requisite attention and resources to address all outstanding matters and complete the FY2026 audit and reporting process as expeditiously as practicable.

4. FURTHER ANNOUNCEMENTS

The Company will make further announcements to update shareholders on:

(a) the outcome of the ACRA Applications;
(b) any material change to the indicative timeline set out above;
(c) the issuance of the FY2026 Annual Report and FY2026 Sustainability Report, the convening of the FY2026 AGM and the filing of the FY2026 annual return; and
(d) any other material developments,

as and when appropriate.

The Board confirms that, as at the date of this announcement and based on the information presently available to it, it is not aware of any other material information relating to the matters set out herein which has not been disclosed by the Company.

5. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to read this announcement together with the Company's previous announcements and any further announcements released by the Company carefully.

Shareholders and potential investors are advised to refrain from taking any action with respect to their securities in the Company that may be prejudicial to their interests and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Wendy Ho

Chief Executive Officer
20 July 2026
