

**ASIATIC GROUP (HOLDINGS) LIMITED**  
(Company Registration Number 200209290R)  
(Incorporated in the Republic of Singapore)

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**DISMISSAL OF LEGAL SUIT AGAINST MR TAN BOON KHENG IN CAMBODIA**

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The board of directors (the “**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”) refers to the announcement dated 8 February 2024 (the “**Announcement**”).

*Save as expressly stated or the context otherwise requires, capitalized terms shall have the meanings ascribed to them in the Announcement.*

The Board would like to update the Shareholders on the following developments relating to the proceedings against Mr Tan Boon Kheng in Cambodia before the Phnom Penh Court of First Instance, which was commenced by the Group’s joint venture partner, Royal Group Phnom Penh SEZ Plc, a listed company in Cambodia.

The Company has been informed by Mr Tan Boon Kheng that a dismissal order was issued by the Phnom Penh Court of First Instance on 18 September 2024. This dismissal order was translated by Mr Tan Boon Kheng’s lawyers in Cambodia on 23 September 2024.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

By Order of the Board

**Chia Soon Hin William**  
**Independent Chairman**

25 September 2024

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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