
CLARIFICATION IN RELATION TO THE “NOTICE OF RECORD DATE” ANNOUNCEMENT DATED 14 JUNE 2024

The board of directors (the “**Board**”) of AsiaPhos Limited (the “**Company**”) refers to the Company’s previous announcement dated 14 June 2024 in relation to, *inter alia*, the notice of Record Date for the Rights Issue (the “**Record Date Announcement**”). Unless otherwise defined in this announcement, all capitalised terms herein shall have the same meaning as ascribed to them in the Record Date Announcement.

The Company wishes to clarify that paragraph 2.4 of the Record Date Announcement is not applicable and, hence, the said paragraph 2.4 should be deleted in its entirety.

In addition, the Company wishes to reiterate that paragraph 2.5 of the Record Date Announcement is only applicable for Entitled Shareholders who were holding Shares which were subscribed for or purchased under the SRS (if any) and it is subject to applicable SRS rules and regulations, as the case may be.

All other matters referred to in the Record Date Announcement remain the same.

BY ORDER OF THE BOARD

Ong Eng Keong (Wang Rongkang)
Executive Director and CEO
19 June 2024

*This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors 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 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. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271