



DISA Limited  
(Company Registration No. 197501110N)  
(Incorporated in the Republic of Singapore)  
("Company" and together with its subsidiaries, the "Group")

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## STRIKING OFF OF A DORMANT 51% OWNED INDIRECT SUBSIDIARY

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The Board of Directors (the "**Board**") of the Company wishes to announce that its dormant 51% owned Labuan-incorporated indirect subsidiary, Disa Insurance Company Limited ("**DICL**"), had been struck off from the register of companies pursuant to the Labuan Companies Act 1990 (the "**Transaction**").

The Transaction is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 June 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Transaction, other than through their respective shareholding interests in the Company.

### BY ORDER OF THE BOARD

#### CHNG WENG WAH

Managing Director and Chief Executive Officer  
4 September 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**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.*

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