

# **mitl** *Manufacturing Integration Technology Ltd.*

(Company Registration No. 199200075N)  
(Incorporated in the Republic of Singapore)

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## **GRANT OF AWARD OF ORDINARY SHARES PURSUANT TO THE MIT PERFORMANCE SHARE PLAN (“PSP”)**

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In accordance with Rule 704(29) of the Listing Manual, Manufacturing Integration Technology Ltd (the “Company”) would like to announce the following grant of ordinary shares to its employee pursuant to the PSP as follows:

- a) Date of Grant : 15 May 2026
- b) Total number of shares awarded : 1,000,000 ordinary shares
- c) Market price (last done price) of shares on the date of grant : S\$0.031 per share (closing price as at 15 May 2026)
- d) Number of shares granted to directors and controlling shareholders (and each of their associates) : 1,000,000 ordinary shares to Siak Wing Cheong
- e) Vesting of shares : 500,000 ordinary shares shall vest on the first anniversary of his service agreement  
500,000 ordinary shares shall vest on the second anniversary of his service agreement  
subject to the conditions set under the PSP

By Order of the Board  
Manufacturing Integration Technology Ltd.

Kwong Kim Mone  
Non-Executive and Non-Independent Chairman

Date: 15 May 2026