



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

THE PROPOSED ADOPTION OF A NEW CONSTITUTION

1. INTRODUCTION

The board of directors (the "**Board**") of CFM Holdings Limited (the "**Company**") wishes to announce that the Company is proposing to shareholders of the Company ("**Shareholders**") to adopt a new constitution ("**New Constitution**") in place of the existing constitution of the Company ("**Existing Constitution**") at an extraordinary general meeting ("**EGM**") to be held at 11:00 a.m. on 29 October 2025.

2. PROPOSED ADOPTION OF A NEW CONSTITUTION

The New Constitution will incorporate, *inter alia*:

- (a) changes to the Companies Act 1967 of Singapore, including those changes introduced pursuant to:
 - (i) the Companies (Amendment) Act 2014, which was aimed to reduce regulatory burden on companies, provide for greater business flexibility and improve corporate governance in Singapore, amongst others;
 - (ii) the Companies (Amendment) Act 2017, which was aimed to reduce compliance costs and administrative burden, make the ownership and control of business entities more transparent and boosting Singapore's competitiveness as a business hub, amongst others; and
 - (iii) the Companies, Business Trusts and other Bodies (Miscellaneous Amendments) Act, which was aimed to facilitate the digitalisation of companies, enhance the ease of doing business by, for example, including provisions to allow companies the flexibility to hold hybrid meetings as well as to accept proxy instructions given by electronic means; and
- (b) reforms made to the short titles, references and texts of relevant Acts under the 2020 Revised Edition of Acts, which commenced on 31 December 2021 to improve clarity, accessibility and readability;
- (c) amendments to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), for consistency with the prevailing Catalist Rules. In accordance with the requirement under Rule 703 of the Catalist Rules, all amendments made must be consistent with all the listing rules prevailing at the time of amendment; and
- (d) amendments to the personal data protection regime in Singapore under the Personal Data Protection Act 2012 and the enactment of the Mental Health (Care and Treatment) 2008.

The Company is also taking this opportunity to streamline the Existing Constitution and incorporate amendments to clarify certain provisions in the Existing Constitution.

The proposed adoption of the New Constitution (the “**Proposed Adoption of the New Constitution**”) is subject to approval of the Shareholders by way of a special resolution to be tabled at the EGM and, if so approved at the EGM, shall take effect from the date of the EGM.

3. CIRCULAR

The circular to Shareholders containing, *inter alia*, the details of the Proposed Adoption of the New Constitution and the notice of EGM will be despatched to Shareholders and/or published on the Company’s website and SGXNet in due course.

4. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Proposed Adoption of the New Constitution, other than through their shareholdings in the Company.

5. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution when dealing or trading in the existing shares of the Company. The Proposed Adoption of the New Constitution is subject to certain conditions and as at the date of this announcement, there is no certainty or assurance that the Adoption of the New Constitution will be completed. The Company will make the necessary announcements when there are further developments. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
2 October 2025

*This announcement has been reviewed by the Company’s sponsor, Novus Corporate Finance 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 Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.