SANTAK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company's Registration No.: 200101065H)

(I) RETIREMENT OF NON-EXECUTIVE CHAIRMAN AND INDEPENDENT DIRECTOR AT ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 OCTOBER 2026

(II) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Santak Holdings Limited (the "**Company**") wishes to announce that Mr Chen Yeow Sin ("**Mr Chen**") has retired at the conclusion of the Annual General Meeting of the Company held on 28 October 2026 ("**AGM Date**"). Following his retirement, Mr Chen will relinquish his position as Chairman of the Board, Chairman of Audit Committee and Sustainability Committee, and a member of Nominating Committee and Remuneration Committee respectively.

The Board would like to place on record its appreciation to Mr Chen for his dedicated services and invaluable contributions to the Company during his tenure. The details on retirement of Mr Chen as required pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") have been set out in the separate cessation announcement.

Following the retirement of Mr Chen and with effect from the AGM Date, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Tan Chee Hawai	-	Group Managing Director and Executive Director
Ng Weng Wei	-	Executive Director
Cheam Heng Haw	-	Independent Non-Executive Director
Chua Siong Kiat	-	Independent Non-Executive Director

Audit Committee

Cheam Heng Haw	-	Member, Independent Non-Executive Director
Chua Siong Kiat	-	Member, Independent Non-executive Director

Nominating Committee

Chua Siong Kiat	-	Chairman, Independent Non-Executive Director
Cheam Heng Haw	-	Member, Independent Non-Executive Director
Tan Chee Hawai	-	Member, Executive Director

Remuneration Committee

Cheam Heng Haw	-	Chairman, Independent Non-Executive Director
Ng Weng Wei	-	Member, Executive Director

Sustainability Committee

Tan Chee Hawai	-	Member, Executive Director
Ng Weng Wei	-	Member, Executive Director

Consequent upon Mr Chen's retirement, the Company will not be in compliance with Rule 704(7) of the Catalist Rules whereby the Audit Committee of the Company must have a minimum of 3 members. In addition, the Company does not comply with provisions 2.2, 2.3, 2.4, 6.2 and 10.2 of the Singapore Code of Corporate Governance 2018 with regards to the compositions of the Board, Audit Committee and Remuneration Committee of the Company respectively.

The NC has commenced its search for a new independent director and endeavour to fill the vacancy in the Board and Board Committees within 2 months, but in any case, no later than 3 months from the effective date of Mr Chen's retirement, to be in compliance with the Catalist Rules, Companies Act 1967 and Code of Corporate Governance 2018.

By Order of the Board

Lai Foon Kuen
Company Secretary
28 October 2026

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*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.*

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