



(formerly known as Net Pacific Financial Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number 200300326D)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board of Directors (the “**Board**”) of Net Pacific Holdings Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 29 October 2025 in relation to the proposed change of name from “Net Pacific Financial Holdings Limited” to “Net Pacific Holdings Limited” (the “**Proposed Change of Name**”).

Further to the Extraordinary General Meeting of the Company held on 20 November 2025 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for the Proposed Change of Name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 21 November 2025 and the Company’s name has been changed to “Net Pacific Holdings Limited” with effect from 21 November 2025.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist SGX-ST from “Net Pacific Fin” to “Net Pac Hldgs”. The change of the Company’s trading counter name on the Catalist SGX-ST will take effect on Thursday, 27 November 2025. For the avoidance of doubt, the Company’s trading code of “5QY” remains unchanged.

By Order of the Board

Mr Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director
24 November 2025

*This announcement has been reviewed by the Company’s sponsor, PrimePartners 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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.