

UOB-KAY HIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200004464C)

NOTICE OF SALE OF TREASURY SHARES

Pursuant to Rule 704 (28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UOB-Kay Hian Holdings Limited (the “**Company**”) wishes to announce the following details in relation to the sale of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use ^(a)	4 May 2026	
(b)	Purpose of such sale, transfer, cancellation and/or use	Sale of treasury shares for general corporate purposes	
(c)	Number of treasury shares sold, transferred, cancelled, and/or used	53,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use	Before change:	10,000,000
		After change:	9,947,000
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after such sale, transfer, cancellation and/or use	Before change:	1.03% ^(b)
		After change:	1.02% ^(c)
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled	S\$221,638.05	

Notes:

- (a) The Company had on 4 May 2026 sold 53,000 treasury shares through UOB Kay Hian Private Limited via on-market transactions at prevailing market price. The selling price for the treasury shares was S\$4.18185 per share, for a consideration of S\$221,638.05.
- (b) This percentage is calculated based on 974,188,239 issued ordinary shares (excluding 10,000,000 treasury shares) in the share capital of the Company as of 4 May 2026, immediately before the above-mentioned sale of treasury shares.
- (c) The percentage is calculated based on 974,241,239 issued ordinary shares (excluding treasury shares) in the share capital of the Company as of 4 May 2026, immediately after the above-mentioned sale of treasury shares.

The proceeds from sale of treasury shares will be utilised for general corporate purposes. None of the directors or substantial shareholders and their respective associates have any interest, direct, or indirect, in the sale of treasury shares.

Shareholders are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, they should consult their stockbrokers, bankers, solicitors, accountants or other professional advisors.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

4 May 2026