OIO HOLDINGS LIMITED

(the "Company")
(Company Registration No.: 201726076W)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of OIO HOLDINGS LIMITED (the "**Company**") wishes to announce the appointment of Ms Lim Mei Hua Lotus Isabella as Company Secretary of the Company with effect from 14 February 2025, in place of Ms Pan Mi Keay and Ms Wong Sien Ting, the joint Company Secretaries, who have resigned with effect from 14 February 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Pan Mi Keay and Ms Wong Sien Ting for their past services to the Company.

BY ORDER OF THE BOARD
OIO HOLDINGS LIMITED

Yusaku Mishima
Executive Chairman
14 February 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. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre 049318, sponsorship@ppcf.com.sg.