



## METRO HOLDINGS LIMITED

Company Registration No. 197301792W  
(Incorporated in the Republic of Singapore)

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### SETTING UP OF SUBSIDIARIES

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The Board of Directors of Metro Holdings Limited ("Metro" or the "Company", together with its subsidiaries, the "Metro Group") wishes to announce the setting up of the following subsidiaries:

(1) The details of the subsidiaries are as follows:

<b>Name of Company</b>	Metro Lifestyle Pte Ltd
<b>Principal Activities</b>	Investment holding
<b>Place of Incorporation</b>	Republic of Singapore
<b>Initial Issued Share Capital</b>	\$10,000 comprising 10,000 ordinary share
<b>Registered Member</b>	Metro Holdings Ltd

(2) Metro Lifestyle Pte Ltd in turn has set up the following subsidiary:

<b>Name of Company</b>	Grand Brands Asia Pte Ltd		
<b>Principal Activities</b>	Retail trading		
<b>Place of Incorporation</b>	Republic of Singapore		
<b>Initial Issued Share Capital</b>	\$10,000 comprising 10,000 ordinary shares		
<b>Registered Members</b>	<b>Name</b>	<b>Number of Ordinary Shares Held</b>	<b>Percentage Shareholdings</b>
	Metro Lifestyle Pte Ltd	7,500	75%
	EUT Solutions Pte Ltd, an independent third party	2,500	25%
<b>Total</b>		<b>10,000</b>	<b>100%</b>

The setting up of Metro Lifestyle Pte Ltd and Grand Brands Asia Pte Ltd do not have any material impact on the consolidated net tangible assets and earnings per share of the Metro Group for the financial year ending 31 March 2026.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the above transactions other than through their shareholding interests in the Company.

By Order of the Board  
Tan Ching Chek and Eve Chan Bee Leng  
Joint Company Secretaries  
26 January 2026