



SHS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 197502208Z)

REJECTION BY SGX REGCO OF THE COMPANY'S APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULES 705(1), 707(1) AND 711A OF THE MAINBOARD LISTING RULES

*Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Company's announcement dated 26 January 2026 (the "**Previous Announcement**"), unless otherwise defined.*

The board of directors (the "**Board**" or "**Directors**") of SHS Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcement and wishes to announce that the Company has on 31 July 2026 been notified by SGX Regco that the SGX Application has been rejected.

SGX Regco is of the view that there are no extenuating reasons to grant the SGX Application sought. Accordingly, SGX Regco has advised that the Company's SGX Application has been rejected.

Nevertheless, the Company wishes to inform shareholders that it had released its FY2025 Full Year Results on 30 April 2026 and issued its FY2025 Annual Report together with the Sustainability Report on 12 June 2026.

The FY2025 AGM was held on 29 June 2026.

Shareholders are advised to exercise caution when dealing or trading in the Shares and should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers and other professional advisers if they have any doubt about the actions they should take.

By Order of the Board
SHS HOLDINGS LTD.

Ng Han Kok, Henry
Executive Director and Group CEO
3 August 2026