

SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201005161G)

CHANGE OF COMPANY SECRETARIES AND REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Sincap Group Limited (the “**Company**”) wishes to announce the following:

(a) Change of Company Secretaries

The appointment of Mr Lai Kuan Loong, Victor and Ms Lee Puay Lin Sharon as Company Secretaries with effect from 12 August 2025, in place of Mr Chong Eng Wee, who has resigned as the Company Secretary with effect from 12 August 2025.

The Board would like to thank Mr Chong Eng Wee for his services during his tenure as the Company Secretary.

(b) Change of Registered Office

The registered office of the Company will be changed from 112 Robinson Road #04-02, Singapore 068902 to 20 Collyer Quay #11-07, Singapore 049319 with effect from 12 August 2025.

By Order of the Board
SINCAP GROUP LIMITED

TEH WING KWAN
NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN

13 August 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Charmian Lim, Telephone: +65 6232 3210, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.