ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)
(the "**Company**")

(I) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MS. TAN POH HONG AS LEAD INDEPENDENT DIRECTOR;
(II) APPOINTMENT OF MS CHOONG JYY JIUN, AMY AS INDEPENDENT DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND A MEMBER OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE; AND
(III) CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce the following:

(I) RE-DESIGNATION OF INDEPENDENT DIRECTOR, MS. TAN POH HONG AS LEAD INDEPENDENT DIRECTOR

Ms. Tan Poh Hong ("**Ms. Tan**") has been re-designated as the Lead Independent Director of the Company with effect from 19 June 2026.

The Board considers Ms. Tan to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the re-designation has been released separately via the SGXNet on 19 June 2026.

(II) APPOINTMENT OF MS. CHOONG JYY JIUN, AMY AS INDEPENDENT DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND A MEMBER OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

Ms. Choong Jyy Jiun, Amy ("**Ms. Amy Choong**") has been appointed as Independent Director, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee of the Company with effect from 19 June 2026.

The Board considers Ms. Amy Choong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment has been released separately via the SGXNet on 19 June 2026.

(III) CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Board of Directors and Board Committees shall be re-constituted as follows:

Board of Directors
Mr. Ow Chin Seng (Executive Chairman cum Chief Executive Officer)
Mr. Ng Kim Keang (Executive Director cum Chief Operating Officer)
Ms. Tan Poh Hong (Lead Independent Director)
Mr. Gan Thiam Poh (Independent Director)
Ms. Choong Jyy Jiun, Amy (Independent Director)

Audit Committee
Ms. Choong Jyy Jiun, Amy (Chairman)
Ms. Tan Poh Hong (Member)
Mr. Gan Thiam Poh (Member)

Nominating Committee
Mr. Gan Thiam Poh (Chairman)
Ms. Tan Poh Hong (Member)
Ms. Choong Jyy Jiun, Amy (Member)
Mr. Ow Chin Seng (Member)

Remuneration Committee
Ms. Tan Poh Hong (Chairman)
Mr. Gan Thiam Poh (Member)
Ms. Choong Jyy Jiun, Amy (Member)

By Order of the Board

Ng Kim Keang
Executive Director and Chief Operating Officer
19 June 2026

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.