

SP Corporation Limited
(Company Registration No.: 195200115K)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

ANNOUNCEMENT

CORRIGENDUM TO THE ANNOUNCEMENT DATED 3 NOVEMBER 2022

The Board of Directors (the “**Board**”) of the Company refers to the announcement dated 3 November 2022 (the “**Despatch Announcement**”) issued by the Company in relation to the electronic dissemination of the Scheme Document and the alternative arrangements relating to Court Meeting to be held on 25 November 2022.

Unless otherwise defined, capitalised terms used herein shall bear the same meaning as set out in the Despatch Announcement.

The Company wishes to rectify the following inadvertent typographical error made in paragraph 5.8 of the Despatch Announcement (*Key Dates / Deadlines*) and the Despatch Announcement should be read as follows:

5.8 Key Dates /Deadlines

Key Dates / Deadlines	Actions
10.00 a.m. on 25 November 2022 <u>(Friday)</u> (Thursday)	Date and time of the Court Meeting Scheme Shareholders and proxies who have pre-registered will be able to participate in the Court Meeting by: (a) observing and/or listening to the Court Meeting proceedings via live audio-visual webcast or live audio-only stream; (b) submitting questions “live” during the Court Meeting via the “Ask a question feature”; and/or (c) voting in real time via electronic means at the Court Meeting.

The rectification of the typographical error has been underlined as above for ease of reference.

The Directors (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement which relate to the Company (excluding information relating to the Offeror or any opinion expressed by the Offeror) are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and the Directors jointly and severally accept responsibility accordingly.

Where any information which relates to the Company has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror, the sole responsibility of the Directors has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The Directors do not accept any responsibility for any information relating to the Offeror or any opinion expressed by the Offeror.

BY ORDER OF THE BOARD

Ho Wui Mee Marian
Company Secretary
4 November 2022