



SPINDEX INDUSTRIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198701451M)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Spindex Industries Limited (the "**Company**") wishes to announce that the Company had incorporated a wholly-owned subsidiary (the "**Subsidiary**") in the People's Republic of China on 27 September 2024.

Details of the Subsidiary are as follows:

Name of Subsidiary	: Nantong Wanwei Intelligent Technology Co., Ltd (南通万威智能科技有限公司)
Country of Incorporation	: People's Republic of China
Issued Registered Capital	: USD 12,000,000
Principal Activities	: Research and development, manufacture, sale and import and export of automation equipment, components and parts and provision of related services
Shareholding Interest	: 100% directly owned by the Company

BY ORDER OF THE BOARD
Tan Choo Pie @ Tan Chang Chai
Chairman
9 October 2024