METRO HOLDINGS LTD
(Company Registration No. 197301792W)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Metro Holdings Ltd ("**Metro**" or the "**Company**") is pleased to announce the appointment of Mr Seow Poon Garn ("**Mr Seow**") as a Non-Executive and Independent Director.

The particulars of Mr Seow as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Director.

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
30 July 2025