利通太平洋金融控股有限公司
Net Pacific Financial Holdings Limited
(Incorporated in the Republic of Singapore on 9 January 2003)
(Company Registration Number 200300326D)

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 AND FILE ITS ANNUAL RETURN

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcements (as defined below).

The Board of Directors (the "**Board**") of Net Pacific Financial Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 7 October 2025 and 8 October 2025 (the "**Previous Announcements**").

The Board wishes to inform its shareholders that ACRA had, on 22 October 2025, approved the ACRA Application. The Company will now hold its annual general meeting by 30 December 2025 and file its annual return by 29 January 2026.

The Company will make an announcement on the outcome of its Extension Application to the SGX RegCo when the same is received.

By Order of the Board
Net Pacific Financial Holdings Limited

Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director

22 October 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

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