GRAND VENTURE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201222831E)

ANNOUNCEMENT

PROPOSED ACQUISITION OF GRAND VENTURE TECHNOLOGY LIMITED BY WAY OF A SCHEME OF ARRANGEMENT

- **NOTICE OF COURT HEARING DATE TO APPROVE THE SCHEME**

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1. INTRODUCTION

1.1 The board of directors (the "**Board**") of Grand Venture Technology Limited (the "**Company**") refers the shareholders of the Company (the "**Shareholders**") to:

(a) the scheme document dated 2 September 2025 (the "**Scheme Document**") electronically disseminated by the Company to the Shareholders in relation to the proposed acquisition by Aalberts Advanced Mechatronics B.V. (the "**Offeror**") of all the issued and paid-up ordinary shares in the capital of the Company (the "**Shares**") by way of a scheme of arrangement (the "**Scheme**") in accordance with Section 210 of the Companies Act 1967 of Singapore (the "**Companies Act**") and the Singapore Code on Takeovers and Mergers; and

(b) the announcement dated 17 September 2025 made by the Company, in relation to the results of the Scheme Meeting held on 17 September 2025.

1.2 *Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as set out in the Scheme Document.*

2. NOTICE OF COURT HEARING DATE TO APPROVE THE SCHEME

2.1 Following the approval of the Scheme by Shareholders at the Scheme Meeting held on 17 September 2025, the Company had on 23 September 2025 proceeded to file summons HC/SUM 2764/2025 in HC/OA 806/2025 (the "**Approval Application**") to apply for an order of Court sanctioning the Scheme (the "**Court Order**").

2.2 The Court has directed, among others, that:

(a) the Approval Application be fixed for hearing at 10.00 a.m. on 3 October 2025, Friday (the "**Court Hearing Date**");

(b) any affidavit in response to HC/SUM 2764/2025 is to be filed and served by 10.00 a.m. on 30 September 2025, Tuesday; and

(c) written submissions are to be filed by 10.00 a.m. on 2 October 2025, Thursday.

2.3 Subject to the grant of the Court Order and the satisfaction (or where applicable, waiver) of all the Scheme Conditions in accordance with the terms of the Implementation Agreement, the Scheme will become effective and binding upon the lodgement of the Court Order with ACRA.

3. DOCUMENTS FOR INSPECTION

A copy of the Approval Application will be made available for inspection during normal business hours at the registered office of the Company at 2 Changi North Street 1, Singapore 498828 from the date of this announcement up to (and including) the Court Hearing Date.

4. INDICATIVE TIMETABLE FOR THE SCHEME

Subject to the grant of the Court Order on the Court Hearing Date and the satisfaction (or where applicable, waiver) of all the Scheme Conditions in accordance with the terms of the Implementation Agreement, Shareholders should note the following indicative timetable in relation to the Scheme:

Event	**Date**
Court Hearing Date	3 October 2025, 10.00 a.m.
Expected last day of trading of the Shares on SGX-ST	On or around 8 October 2025(1)
Expected Record Date	On or around 24 October 2025(1)
Expected Books Closure Date	On or around 24 October 2025 at 5.00 p.m.(1)
Expected Effective Date	On or around 27 October 2025(2)
Expected date for the payment of the Scheme Consideration	On or around 31 October 2025(3)
Expected date for the delisting of the Shares from the SGX-ST	On or around 4 November 2025(3)

Notes:

(1) No transfer of the Shares may be effected after 5.00 p.m. on the Books Closure Date.

(2) The Scheme will only be effective and binding upon lodgement of the Court Order with the ACRA. The Court Order will be lodged with the ACRA upon the satisfaction (or, where applicable, waiver) of all the Scheme Conditions and provided neither the Offeror nor the Company exercises its termination right(s) (if any).

(3) Assuming that the Effective Date is 27 October 2025.

Save for the Court Hearing Date, the above dates are indicative only and are subject to the grant of the Court Order on 3 October 2025. Please refer to future announcement(s) by the Company and/or the SGX-ST for the exact dates of these events.

5. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement (excluding information relating to the Offeror or any opinion expressed by the Offeror) are fair and accurate and that there are no other material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. The directors of the Company jointly and severally accept responsibility accordingly.

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

By Order of the Board

LEE TIAM NAM
Executive Deputy Chairman
28 September 2025