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

- **EFFECTIVE DATE OF 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 and the Singapore Code on Takeovers and Mergers;

(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;

(c) the announcement dated 28 September 2025 made by the Company, in relation to the notice of the Court hearing date to approve the Scheme; and

(d) the announcement dated 3 October 2025 made by the Company, in relation to, among others, the approval of the Scheme by the Court, the last day of trading of the Shares and the notice of the Books Closure Date.

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

2. EFFECTIVE DATE OF THE SCHEME

2.1 The Company wishes to announce that a copy of the order of the Court approving the Scheme pursuant to Section 210 of the Companies Act has been lodged with ACRA on 27 October 2025. The Scheme has therefore become effective and binding in accordance with its terms on 27 October 2025.

2.2 The Offeror shall, not later than seven (7) Business Days after the Effective Date, and against the transfer of the Shares set out in Clause 2.1 of the Scheme (as set out in Appendix N (*The Scheme*) of the Scheme Document), make payment of the aggregate Scheme Consideration payable on the transfer of the Shares pursuant to the

Scheme to each Eligible Shareholder in the manner as described in Clause 3 of the Scheme (as set out in Appendix N (*The Scheme*) of the Scheme Document).

3. INDICATIVE TIMETABLE FOR THE SCHEME

Shareholders should note the following indicative timetable in relation to the Scheme:

Event	Date
Effective Date	27 October 2025
Expected date for the payment of the Scheme Consideration	On or around 31 October 2025
Expected date for the delisting of the Shares from the SGX-ST	On or around 4 November 2025, 9.00 a.m.

Save for the Effective Date, Shareholders should note that the above dates are indicative only and may be subject to change. Please refer to future announcement(s) by the Company and/or the SGX-ST for the exact dates of these events.

4. 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
27 October 2025