EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

CHANGES TO THE COMPOSITION OF BOARD OF DIRECTOR AND MANAGEMENT STRUCTURE

The Board of Directors (the "**Board**") of EuroSports Global Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") wishes to announce that Mr Goh Kim San ("**Mr Goh**") will step down from his positions as Executive Chairman and Chief Executive Officer and resign as a Director of the Company, with immediate effect.

Following Mr Goh's cessation from his current positions, the Board has approved the following changes to the composition of the Board and management structure with immediate effect:

Director	**Current Position**	**New Position**
Mr Goh Kim San	Executive Chairman and Chief Executive Officer	Cease as Director
Mr Goh Kim Hup	Executive Director and Deputy Chief Executive Officer	Executive Chairman and Chief Executive Officer
Mr Goh Yi Shun, Joshua	Alternate Director for Mr Goh Kim San	Executive Director and Deputy Chief Executive Officer
Mr Anthony Ang	Lead Independent Director and Chairman of Audit Committee	No change
Mr Foo Say Tun	Independent Director and Chairman of Remuneration Committee	No change
Mr Tan Soon Liang	Independent Director and Chairman of Nominating Committee	No change

Appointment of Mr Goh Kim Hup as Executive Chairman and Chief Executive Officer

Mr Goh Kim Hup ("**Mr Andy Goh**") has been a longstanding member of the Group and has played an important role in supporting the Group's brand, operations and reputation.

Following Mr Goh's cessation as Executive Chairman and Chief Executive Officer, Mr Andy Goh will be redesignated from Executive Director and Deputy Chief Executive Officer to Executive Chairman and Chief Executive Officer of the Company with immediate effect.

Appointment of Mr Goh Yi Shun, Joshua as Executive Director and Deputy Chief Executive Officer

Mr Goh Yi Shun, Joshua ("**Mr Joshua Goh**") has been involved in the Group's business for several years and has played a key role in spearheading the Group's electric motorcycle business.

Mr Joshua Goh currently serves as the Alternate Director for Mr Goh. Pursuant to Mr Goh ceasing to be the director of the Company, Mr Joshua Goh's appointment as Alternate Director will cease with immediate effect.

Following the cessation of his appointment as Alternate Director, Mr Joshua Goh will be appointed as Executive Director and Deputy Chief Executive Officer of the Company with immediate effect, alongside Mr Andy Goh.

Rationale for the Changes

The Board believes that the proposed changes will provide continuity in the leadership and management of the Group and support the next phase of the Group's development.

Mr Goh will continue to support the Group in his capacity as Board Advisor, providing his experience and knowledge to the Board and management as appropriate.

The Company will make the necessary announcements and filings in relation to the above changes to the Board and management structure in accordance with the applicable requirements of the Singapore Exchange Securities Trading Limited and the Catalist Rules.

The Board will continue to keep shareholders informed of any material developments in relation to this matter and will make further announcements as and when appropriate.

By Order of the Board

Goh Kim Hup
Executive Chairman and Chief Executive Officer
9 September 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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