



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

COMPLETION OF PROPOSED DISPOSAL AND PROPOSED SUBSCRIPTION OF SHARES IN ADVANCE DIGITAL HEALTHCARE PTE. LTD.

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

INTRODUCTION

The board of directors ("**Board**" or "**Directors**") of DISA Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcement dated 23 March 2026 in relation to the following:

- (a) Proposed Disposal of 2,274,000 Sale Shares in ADH, representing 7.580% of the total issued and paid-up capital of ADH, for a Sale Shares Consideration of S\$1,000,000 to Mr. Meng; and
 - (b) Proposed Subscription of 1,726,000 Subscription Shares, representing 5.753% of the total issued and paid-up capital of ADH, for a Subscription Shares Consideration of S\$1,000,000 by Mr. Meng,
- (the "**Previous Announcement**").

Further to the Previous Announcement, the Board wishes to announce that the completion of the Proposed Transactions has taken place today, and the Company has transferred the Sale Shares and ADH has allotted and issued the Subscriptions Shares to Mr. Meng.

Following the completion of the Proposed Transactions, the Company and Mr. Meng now hold 87.392% and 12.608% of the issued share capital of ADH respectively, and Mr. Meng will also be appointed as a director of ADH.

BY ORDER OF THE BOARD

CHNG WENG WAH

Executive Chairman, Managing Director and Chief Executive Officer
8 June 2026

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.*

*The contact person for the Sponsor is Ms. Lee Khai Yinn (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
Telephone number: +65 6232 3210*