

**OIO HOLDINGS LIMITED**  
(Company Registration No: 201726076W)  
(Incorporated in the Republic of Singapore)

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**ISSUE AND ALLOTMENT OF 88,889 ORDINARY SHARES IN THE CAPITAL OF THE  
COMPANY PURSUANT TO THE PERFORMANCE SHARE PLAN**

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The board of directors (the “**Board**”) of OIO Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 31 March 2022 and 3 January 2023 in relation to the grant of the share awards pursuant to the Performance Share Plan (“**PSP Plan**”) and wishes to update that the Company had, on 31 March 2023 issued and allotted 88,889 new ordinary shares (the “**New Shares**”) in the capital of the Company upon satisfaction of the time-based service condition by the participant, Yusaku Mishima, who is the Executive Director of the Company.

The New Shares will rank *pari passu* in all respects with the existing shares in the capital of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited on or about 9am on 4 April 2023.

Following the issuance of the New Shares, the Company’s issued and paid-up share capital has increased from 187,271,952 shares to 187,360,841 shares.

**BY ORDER OF THE BOARD**

**Manfred Fan Chee Seng**  
**Executive Chairman**

**31 March 2023**

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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