



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**Announcement**

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**ISSUE AND ALLOTMENT OF NEW SHARES PURSUANT TO THE EMPLOYEES' SHARE OPTION SCHEME**

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The Board of Directors ("Board") of Frencken Group Limited ("Company") wishes to announce the issue and allotment of 30,000 new ordinary shares in the capital of the Company, at the exercise price of S\$1.37 each, pursuant to the exercise of options granted under the Employees' Share Option Scheme 2020.

The abovementioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 11 April 2024.

The new shares issued rank *pari passu* in all respects with the existing shares of the Company.

Following the allotment and issuance of the new shares, the total number of issued and paid-up ordinary shares of the Company has increased from 427,025,409 to 427,055,409 shares.

On behalf of the Board,

**Dennis Au**  
**Executive Director**

11 April 2024

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**About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, analytical life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 19 operating sites and 3,600 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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**MEDIA AND INVESTOR RELATIONS CONTACT**

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