BOLDTEK HOLDINGS LIMITED
(IN COMPULSORY LIQUIDATION)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

NOTICE OF CREDITORS' MEETING

The Liquidators of Boldtek Holdings Limited (In Compulsory Liquidation) (the "**Company**") wish to inform that a creditors' meeting has been called on 23 January 2025, 3pm via Zoom Teleconference ("**Creditors' Meeting**"). The agenda for the Creditors' Meeting is as follows:

1. To discuss matters pertaining to the term sheet offer for the sale of the Company's shares in NNB Global Development Pte Ltd[1].
2. To resolve the appointment of a Committee of Inspection and its members.
3. To approve the opening of an authorised bank account and bank signatories.
4. Any other business.

[1]The Liquidators have received a preliminary non-binding term sheet offer ("**Offer**") for the sale of the Company's 50% stake in NNB Global Development Pte. Ltd. The Liquidators are presently evaluating the Offer and will be seeking a resolution during the Creditors' Meeting to proceed with further negotiations on the Offer.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules as and when there are material developments in connection with the foregoing.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company's announcements on 14 January 2023.

Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
14 January 2025

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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