



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

## INCORPORATION OF A SUBSIDIARY COMPANY

The Board of Directors of the Company wishes to announce that its wholly owned subsidiary, Disa Digital Safety Pte. Ltd., has incorporated a subsidiary in Singapore named Digital Life Line Pte. Ltd. ("DLL").

Incorporated company name	Issued and paid-up capital	Shareholding	Shareholder	Principal Activity
Digital Life Line Pte. Ltd. ("DLL")	S\$5,000	93%	Disa Digital Safety Pte. Ltd.	Manufacturing and distribution of saliva-based Antigen Rapid Test (ART) kits.

The remaining 7% of the total number of issued shares of DLL is held by Chng Weng Wah, the Managing Director and Chief Executive Officer and substantial shareholder of the Company.

The incorporation of DLL was funded internally and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 30 June 2022.

Save as disclosed above, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Transaction other than through their respective shareholdings (if any) in the Company.

### BY ORDER OF THE BOARD

Chng Weng Wah  
Managing Director and Chief Executive Officer  
8 December 2021

*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 Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited)*

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