



## GRAND VENTURE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201222831E)

### ANNOUNCEMENT

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#### PROPOSED ACQUISITION OF GRAND VENTURE TECHNOLOGY LIMITED BY WAY OF A SCHEME OF ARRANGEMENT

#### - COURT APPROVAL OF THE SCHEME, LAST DAY OF TRADING, NOTICE OF BOOKS CLOSURE DATE AND INDICATIVE TIMETABLE

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#### 1. INTRODUCTION

- 1.1 The board of directors (the “**Board**”) of Grand Venture Technology Limited (the “**Company**”) refers the shareholders of the Company (the “**Shareholders**”) to:
- (a) the scheme document dated 2 September 2025 (the “**Scheme Document**”) electronically disseminated by the Company to the Shareholders in relation to the proposed acquisition by Aalberts Advanced Mechatronics B.V. (the “**Offeror**”) of all the issued and paid-up ordinary shares in the capital of the Company (the “**Shares**”) by way of a scheme of arrangement (the “**Scheme**”) in accordance with Section 210 of the Companies Act 1967 of Singapore (the “**Companies Act**”) and the Singapore Code on Takeovers and Mergers;
  - (b) the announcement dated 17 September 2025 made by the Company, in relation to the results of the Scheme Meeting held on 17 September 2025; and
  - (c) the announcement dated 28 September 2025 made by the Company, in relation to the notice of the Court hearing date to approve the Scheme.
- 1.2 *Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as set out in the Scheme Document.*

#### 2. COURT APPROVAL OF THE SCHEME

- 2.1 The Company wishes to announce that the Court has approved the Scheme pursuant to Section 210 of the Companies Act today.
- 2.2 Subject to the satisfaction (or where applicable, waiver) of all the Scheme Conditions, a list of which is set out in Appendix E (*Scheme Conditions*) to the Scheme Document, and provided neither the Offeror nor the Company exercises its termination right(s) (if any) under the Implementation Agreement, the Scheme will become effective and binding upon a copy of the order of the Court approving the Scheme pursuant to Section 210 of the Companies Act (the “**Court Order**”) being duly lodged with ACRA.

### 3. LAST DAY OF TRADING OF THE SHARES

The Company wishes to inform the Shareholders that the last day of trading of the Shares will be on 8 October 2025 and that the trading of the Shares will be suspended on and with effect from 9.00 a.m. on 9 October 2025.

### 4. NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that, subject to the satisfaction (or where applicable, waiver) of all the Scheme Conditions in accordance with the terms of the Implementation Agreement, the transfer books and the Register of Members will be closed at 5.00 p.m. on 24 October 2025 (the “**Books Closure Date**”) in order to determine the entitlements of the Shareholders in respect of the Scheme.

### 5. INDICATIVE TIMETABLE FOR THE SCHEME

Shareholders should note the following indicative timetable in relation to the Scheme:

Event	Date
Last day of trading of the Shares on SGX-ST	8 October 2025 <sup>(1)</sup>
Record Date	24 October 2025 <sup>(1)</sup>
Books Closure Date	24 October 2025 at 5.00 p.m. <sup>(1)</sup>
Expected Effective Date	27 October 2025 <sup>(2)</sup>
Expected date for the payment of the Scheme Consideration	On or around 31 October 2025 <sup>(3)</sup>
Expected date for the delisting of the Shares from the SGX-ST	On or around 4 November 2025 <sup>(3)</sup>

#### Notes:

- (1) No transfer of the Shares may be effected after 5.00 p.m. on the Books Closure Date.
- (2) The Scheme will only be effective and binding upon lodgement of the Court Order with the ACRA. The Court Order will be lodged with the ACRA upon the satisfaction (or, where applicable, waiver) of all the Scheme Conditions and provided neither the Offeror nor the Company exercises its termination right(s) (if any).
- (3) Assuming that the Effective Date is 27 October 2025.

**Save for the last day of trading of the Shares on SGX-ST, the Record Date and the Books Closure Date, Shareholders should note that the above dates are indicative only and may be subject to change. Please refer to future announcement(s) by the Company and/or the SGX-ST for the exact dates of these events.**

## **6. DIRECTORS' RESPONSIBILITY STATEMENT**

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement (excluding information relating to the Offeror or any opinion expressed by the Offeror) are fair and accurate and that there are no other material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. The directors of the Company jointly and severally accept responsibility accordingly.

Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources or obtained from a named source (including the Offeror), the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The directors of the Company do not accept any responsibility for any information relating to or any opinion expressed by the Offeror.

By Order of the Board

**LEE TIAM NAM**

Executive Deputy Chairman

3 October 2025