



DEZIGN FORMAT GROUP LIMITED

(Company Registration No. 202516315N)
(Incorporated in Singapore)

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors (“**Board**”) of Dezign Format Group Limited (“**Company**”, and together with its subsidiaries, “**Group**”) is pleased to announce that the Group has on 20 March 2026 incorporated a new subsidiary in Thailand, Dezign Format (TH) Co., Ltd. (“**DF TH**”), with an initial issued and paid-up share capital of THB 10 million divided into 100,000 ordinary shares.

Details of the shareholding are as follows:

| Name | % |
|--|------------|
| Dezign Format Pte Ltd | 49 |
| Ms. Chureerat Lisakulrak | 31 |
| Ms. Thanut Chokkullawat ⁽¹⁾ | 20 |
| Total | <u>100</u> |

⁽¹⁾ Ms. Thanut Chokkullawat is the wife of Mr. Loh Chye Chuan, who is a substantial shareholder of the Company and the director of Dezign Format Pte Ltd.

The principal activities of DF TH are those of exhibition stand contractors and organisers. The incorporation of DF TH is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2026.

Other than disclosed above, none of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of DF TH, other than through their respective directorships and/or shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Chong Yuen Hwa
Executive Chairman and Chief Executive Officer
26 March 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.