



OCTOPUS (APAC) HOLDINGS LIMITED
(Formerly known as GS Holdings Limited)
(Company Registration Number 201427862D)
Incorporated in the Republic of Singapore
(the “**Company**”)

CHANGES TO THE BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Octopus (APAC) Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Teh Chooi Peng as Group Managing Director and Executive Director with effect from 4 June 2026.

The announcement pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited relating to the appointment of Ms. Teh has been separately released on SGXNet today.

Change to Composition of the Board

Consequent to the aforesaid appointment, the composition of the Board will be as follows:

Board of Directors

Lim Kee Way Irwin	Independent and Non-Executive Chairman
Loo Hee Guan	Executive Director
Teh Chooi Peng	Group Managing Director and Executive Director
Tan Boon Hwa	Independent Director
Pauline Teh @ Pauline Teh Abdullah	Independent Director
Mark Neal Barnard	Independent Director

There is no change to the composition of the Company’s Board Committees.

BY ORDER OF THE BOARD

Lim Kee Way Irwin
Independent and Non-Executive Chairman
4 June 2026

This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. This announcement has not been examined or approved by Exchange and the Exchange 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 Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.