HRnetGroup

HRNETGROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201625854G)

TRANSFER OF 114,380 ORDINARY SHARES HELD IN TREASURY

The Board of Directors of HRnetGroup Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Notice of Annual General Meeting (AGM) dated 6 April 2026 and the Results of the AGM dated 21 April 2026 in respect of the payment of 2026 Directors' fees including the issuance of the Remuneration Shares 2026 via placement of shares held in treasury by the Company to certain directors of the Group and treated as paid for by the cash directors' fees that such directors would have otherwise received (***Placement to Directors***).

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following details on the transfer of ordinary shares held in treasury:

(a)	Date of transfer	12 August 2026	
(b)	Purpose of transfer	Placement to Directors	
(c)	Number of treasury shares transferred	114,380	
(d)	Number of treasury shares before and after transfer	Before Transfer	19,912,606
		After Transfer	19,798,226
(e)	Percentage of the number of treasury shares against the total number of shares outstanding before and after transfer	Before Transfer	2.01% (1)
		After Transfer	2.00% (2)
(f)	Value of the treasury shares transferred	S$75,833.33	

Notes:
(1) The percentage is based on 991,494,266 issued Shares (excluding 19,912,606 treasury shares) in the share capital of the Company as at 12 August 2026.
(2) The percentage is based on 991,608,646 issued Shares (excluding 19,798,226 treasury shares) in the share capital of the Company as at 12 August 2026.

By Order of the Board

Adeline Sim
Executive Director & Chief Corporate Officer
12 August 2026