

BEVERLY WILSHIRE LTD.

(the “Company”)
(Company Registration No. 200505118M)

RECEIPT OF WRIT AND STATEMENT OF CLAIM

The board of directors (the “Board” or the “Directors”) of Beverly Wilshire Ltd. (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Beverly Wilshire Medical Centre Sdn Bhd (“BWMCKL”), a subsidiary of the Company, was served with a Writ and Statement of Claim by a patient alleging inter alia, medical malpractice said to have occurred in or around September 2025.

The patient is seeking special damages amounting to approximately MYR 961,386.44, together with general, aggravated and exemplary damages.

A defence and counterclaim will be filed by BWMCKL’s Malaysian solicitors in the suit within 28 days from 21 September 2026.

BWMCKL has been informed by our collaboration partner, GY Beauty Aesthetic International Sdn Bhd that their authorised representatives have paid approximately MYR 500,000.00 towards the patient’s medical expenses, and a further sum of MYR 250,000.00 for inter alia accommodation, logistics expenses and other incidental expenses, as compensatory benefits and in settlement of the patient’s claim.

The Company will make further announcements and keep its shareholders updated as and when there are material developments.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Deputy Chairman and Chief Executive Officer

21 September 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, SBF Center, #20-01/02, Singapore 068914.