

ASIA VETS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER
(B) COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Pan Wei (“**Mr Pan**”) as an Executive Director and Deputy Chief Executive Officer of the Company with immediate effect from 9 July 2026.

The information pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to the appointment of Mr Pan as an Executive Director and Deputy Chief Executive Officer of the Company is disclosed in a separate announcement of the Company released today. The Board would like to express its warm welcome to Mr Pan in joining the Board of the Company.

Consequent to the aforesaid appointment, the composition of the Board is as follows with effect from 9 July 2026:

Board of Directors

Mr Tan Tong Guan	Executive Chairman and Chief Executive Officer
Mr Pan Wei	Executive Director and Deputy Chief Executive Officer
Ms Tan Geok Moey	Non-Executive Director
Mr Henry Tan Song Kok	Lead Independent Director
Mr Kim Seah Teck Kim	Independent Director

For the avoidance of doubt, the composition of the Board Committees remains unchanged as follows:

Audit Committee

Mr Henry Tan Song Kok	Chairman
Mr Kim Seah Teck Kim	Member
Ms Tan Geok Moey	Member

Nominating Committee

Mr Kim Seah Teck Kim	Chairman
Mr Henry Tan Song Kok	Member
Ms Tan Geok Moey	Member

Remuneration Committee

Mr Kim Seah Teck Kim	Chairman
Mr Henry Tan Song Kok	Member
Ms Tan Geok Moey	Member

By Order of the Board

Tan Tong Guan
Executive Chairman and Chief Executive Officer

8 July 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.