

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

UPDATE ON LEASE EXTENSION OF THE VETERINARY CLINIC

The board of directors (the “**Board**”) of Asia Vets Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to (i) the Company’s announcements dated 5 August 2024 and 24 December 2024 respectively, in relation to the lease extension and relocation plan of the Group’s veterinary clinics (the “**Announcements**”); and (ii) paragraph 4 of section F of the Company’s announcement dated 24 February 2026 on the Group’s unaudited consolidated financial statements for the financial year ended 31 December 2025. All capitalised terms used and not defined herein shall have the same meanings ascribed to them in the Announcements.

5 Mandai Road, Singapore 779391 (“Springleaf Clinic”)

Further to the above, the Board wishes to update that the Group has successfully negotiated and secured an extension of the existing lease for the Springleaf Clinic, which was due to expire on 19 April 2026. The existing lease for the Springleaf Clinic has been extended for a further one-year term up to 19 April 2027.

The Company is of the view that the aforementioned lease extension will support the continuity of the Group’s operations and enable the continued delivery and enhancement of its services offerings.

By Order of the Board

Tan Tong Guan
Executive Chairman and Chief Executive Officer
17 April 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 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.*

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