



MULTI-CHEM LIMITED
(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors of Multi-Chem Limited (the “**Company**” or together with its subsidiaries the “**Group**”) wishes to announce the following transaction by the Group that occurred during the financial year ending 31 December 2024 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited:

DISSOLUTION OF INDIRECT SUBSIDIARY – E-SECURE ASIA CO. LTD. (“E-SECURE THAILAND”)

The Company’s indirect subsidiary, E-Secure Asia Co. Ltd. (“E-Secure Thailand”) has been dissolved on 25 October 2024 through voluntary liquidation. Accordingly, E-Secure Thailand ceased to be an indirect subsidiary whose interests are held through the Company’s wholly-owned subsidiary, M.Tech Holdings Pte Ltd.

The dissolution of E-Secure Thailand is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2024.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the liquidation of the abovementioned subsidiary, save for their interest arising by way of their shareholdings and/or directorships in the Company.

By Order of the Board

Han Juat Hoon
Director

8 November 2024