

## **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 first half of the financial year ending 31 December 2023 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited:

## Striking Off of E-Secure Asia Pte. Ltd.

E-Secure Asia Pte. Ltd. ("**E-Secure**"), a wholly-owned subsidiary incorporated in Singapore, had been struck off from the Register of Companies effective from 5 June 2023 after its application for striking-off pursuant to Section 344A of the Companies Act 1967 had been submitted and approved by the Accounting and Corporate Regulatory Authority. Accordingly, E-Secure ceased to be a subsidiary of the Group.

The said transaction 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 2023.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, 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

4 August 2023