

NEW WAVE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Company Reg. No. 199906870Z

CORRIGENDUM TO ANNUAL REPORT 2025

The Board of Directors (the “**Board**”) of New Wave Holdings Ltd. (the “**Company**”) refers to its annual report for the financial year ended 31 March 2025 (“**Annual Report 2025**”) released on 15 July 2025.

The Board wishes to make an update in the table on page 17, which shows the key information regarding the Directors. The entry for Ms. Xie Xingbei, Pearlyn should read as follows:

Directors	Board Membership	Date of initial appointment	Date of last re-election	Directorships in other listed companies		Principal commitments
				Current	Past 3 Years	Current
Xie Xingbei, Pearlyn	Independent Non-executive Director	26 June 2024	29 July 2024	UMS Integration Limited	Nil	Partner, ShookLin & Bok LLP

Save as disclosed above, all the information in the Annual Report 2025 remains unchanged.

By Order of the Board

Ong Kian Soon
Chief Executive Officer

15 July 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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. Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg