

CAPALLIANZ HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")
DATED 1 MAY 2025**

The board of directors (the "**Board**" or the "**Directors**") of CapAllianz Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the notice of EGM dated 1 May 2025 ("**Notice of EGM**") which was released on SGXNet on 1 May 2025.

The following amendments to the Notice of EGM shall be made (with the correction underlined and the corresponding deletion struck through) as follows:

Notice of EGM

ORDINARY RESOLUTION 6: Appointment of ~~Ong Boon Yee (Wang Wen Yao)~~ Ong Boon Yeow (Wang Wen Yao) as a director of the Company

THAT ~~Ong Boon Yee (Wang Wen Yao)~~ Ong Boon Yeow (Wang Wen Yao) be and is hereby appointed as a director of the Company with effect from the date of the EGM.

Other than the changes above, all other information in the Notice of EGM remain unchanged.

By order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
2 May 2025

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

*This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this notice including the correctness of any of the statements or opinions made or reports contained in this notice.*

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.