



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

CHANGE OF CONTINUING SPONSOR

Further to the Company's announcement dated 6 March 2024, the Board of Directors (the "**Board**") of ZICO Holdings Inc. (the "**Company**") wishes to announce that the Company has appointed Novus Corporate Finance Pte. Ltd. ("**Novus CF**") as its new continuing sponsor with effect from 21 May 2024, in place of the current continuing sponsor, Stamford Corporate Services Pte. Ltd. ("**SCS**"). The last day of sponsorship of SCS is 20 May 2024.

Pursuant to Rule 228(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), SCS, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of Novus CF. SCS has also made itself available for discussion with Novus CF as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its gratitude to SCS for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Datuk Ng Hock Heng
Group Chief Executive Officer
20 May 2024

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the 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.*

The contact person for the Sponsor is Ms Vanessa Ng.

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