SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	ECOWISE HOLDINGS LIMITED
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	LEE THIAM SENG
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
	✓ Yes
	□ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by,
	the Listed Issuer at the time of his appointment?
	\bigvee No (Please proceed to complete Part III)
~	
6.	Date of notification to Listed Issuer:
	25-Apr-2025

In, interest): Not applicable Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):		Insaction A 🕤			
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date): 23-Apr-2025 Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest): Not applicable		Date of acquisition of or change in interest:			
(if different from item 1 above, please specify the date): 23.Apr-2025 Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest): Not applicable		23-Apr-2025			
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest): Not applicable Type of securities which are the subject of the transaction (more than one option may be chosen): ✓ Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer Contracts over shares of the Listed Issuer Participatory interests made available by Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):					
In, interest): Not applicable Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):		23-Apr-2025			
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Contracts over shares of the Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):		Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):		Not applicable			
chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):					
chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):					
 Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principation amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):					
 Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):					
 Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>): 		Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer			
 Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>): 		Rights/Options/Warrants over shares/units of Listed Issuer			
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp</i> <i>duties</i>):		Debentures of Listed Issuer			
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp</i> <i>duties</i>):		Rights/Options over debentures of Listed Issuer			
 Participatory interests made available by Listed Issuer Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>): 	entitled to a benefit, being contracts under which any person has a right to call for or to make				
 Others (<i>please specify</i>): Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>): 					
Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp</i> <i>duties</i>):					
amount/value of debentures or contracts acquired or disposed of by Director/CEO: Not applicable Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):					
Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):		Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
duties):		Not applicable			
Not applicable		Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):			
		Not applicable			

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
Pursuant to the completion of the Placement Cum Warrants Issue announced on 23 April 2025, the Company has allotted and issued 200,000,000 new ordinary shares. Hence, the total number of issued shares of the Company (excluding treasury shares) increased from 948,845,729 to 1,148,845,729.
Others (<i>please specify</i>):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	35,509,388	218,229,375	253,738,763
As a percentage of total no. of ordinary voting shares/units:	3.74	23	26.74
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	35,509,388	218,229,375	253,738,763

	As a voti	a percentage of total no. of ordinary ng shares/units:	3.09	19	22.09			
).	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
		ee Thiam Seng holds 100% of ecoHub Pte rdingly, Mr Lee Thiam Seng is deemed in						
0.	Attao	chments (<i>if any</i>): () (The total file size for all attachment(s) si	hould not exceed 1M	IB.)				
1.	If thi	s is a replacement of an earlier no	otification, please	provide:				
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> not	ification which	was announced on SGXNet			
	(b)	Date of the Initial Announcement	:					
	(c)	15-digit transaction reference nu attached in the Initial Announcen		vant transacti	on in the Form 1 which was			
2.		arks (<i>if any</i>):						
	The shareholding percentages immediately before and after the transaction are calculated based on the total number of issued shares of the Company (excluding treasury shares) of 948,845,729 and 1,148,845,729 respectively, taking into account the issue and allotment of 200,000,000 new ordinary shares on 23 April 2025 by the Company pursuant to the Placement Cum Warrants Issue.							
T								
		tion Reference Number (auto-gene	eratea):					
9	4 8	4 9 0 7 4 5 7 4 1 5 6 6						
lter	m 13 i	s to be completed by an individual sub	omitting this notifica	ation form on be	half of the Director/CEO.			
3.	Parti	culars of Individual submitting this	notification form	to the Listed Is	ssuer:			
	(a)	Name of Individual:						
	(b)	Designation (if applicable):						

(c) Name of entity (*if applicable*):