

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

APPOINTMENT OF CONTINUING SPONSOR

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 6 March 2024 in relation to the cessation of Stamford Corporate Services Pte. Ltd. (“**SCS**”) as the Company’s continuing sponsor with effect from 28 May 2024.

The Board wishes to announce that the Company has appointed ZICO Capital Pte. Ltd. (“**ZICO Capital**”) to act as its new continuing sponsor with effect from 29 May 2024.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited 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 and based on the information made available to it, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of ZICO Capital. SCS has also made itself available for discussion with ZICO Capital as required under Rule 228(3) of the Catalist Rules.

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

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer
28 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.*

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