EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

ANNOUNCEMENT OF CHARGES AGAINST EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board of Directors ("**Board**") of EuroSports Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 2 December 2021 in relation to Mr Goh Kim San's ("**Mr Goh**") arrest by the Commercial Affairs Department ("**CAD**") on 2 December 2021. The Board further refers to the Company's announcements made on 5 and 6 August 2021 in relation to the CAD investigations.

The Board has been notified by Mr Goh that he has been charged in court on 5 August 2025 in relation to offences under:

(a) 5 Charges under Section 197(1A)(a) of the Securities and Futures Act (Cap. 289, Rev Ed. 2006)("**SFA**"), where he is accused of engaging in conduct that is likely to create a false or misleading appearance of active trading in the Company's shares;

(b) 6 Charges under Section 201(b) of the SFA, where he is accused of abetment by instigating two (2) persons, in engaging in a practice which operated as a deception in connection with the purchase and sale of the Company's shares; and

(c) 8 Charges under Section 133(1)(g) of the SFA, where he is accused of failing to give notice to the Company whilst being the Company's Chief Executive Officer, of the change in the number of the Company's shares which he has an interest in and the nature and extent of that interest.

Neither the Company nor any other companies in the Group have been charged.

Mr Goh is currently on bail. He is seeking legal advice on the above from M/s WongPartnership LLP. As this is an ongoing matter, Mr Goh is unable at this juncture to provide further details. Mr Goh undertakes to provide updates to the Board if there are any subsequent material developments in his case.

The Nominating Committee has re-assessed the matter and concluded that their earlier decision as announced on 2 December 2021 still stands. The Board and the Nominating Committee are of the view that Mr Goh remains suitable to continue as Executive Chairman and Chief Executive Officer of the Company based on Mr Goh's explanation. His explanation did not give rise to any defect of character or calls into question his integrity. As Mr Goh's case is pending before the Court, the Board will not release the full details of Mr Goh's explanation. Mr Goh is innocent until proven guilty by the Court.

The Board also notes that the Company is currently in the midst of fundraising activities. Given Mr Goh's long-standing involvement with the Group and his leadership role, investors and stakeholders have the expectation that he remains in his current position to provide continuity and confidence during this critical period. In view of this, the Board believes that it is in the best interest of the Company for Mr Goh to continue serving as Executive Chairman and Chief Executive Officer of the Company.

The Nominating Committee and the Board will review and re-assess this situation if there are material developments. The Board will make further announcement(s) as and when there are material developments on this matter.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Goh Kim Hup
Executive Director and Deputy Chief Executive Officer
5 August 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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