

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of AnnAik Limited (the "**Company**") wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary of the Company in place of Ms Chai Li-Lin, Charlene and Mr Tan Zhi Wei, who have resigned as Company Secretaries with effect from 21 September 2026.

The Board would like to take this opportunity to thank Ms Chai Li-Lin, Charlene and Mr Tan Zhi Wei for their past services during their tenure as the Company Secretaries of the Company.

By Order of the Board

Ng Kim Keang

Executive Director and Chief Operating Officer
21 September 2026

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement 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 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 Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.