

SHS HOLDINGS LTD.

(Company Registration No.: 197502208Z)
(Incorporated in the Republic of Singapore)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of SHS Holdings Ltd. (the “**Company**”) wishes to announce that, as part of the board’s renewal process, the following changes to the Board and Board Committees with effect from 6 June 2025:

- The appointment of Mr. Ang Kim Hwa, Kelvin as an Independent Non-Executive Director of the Company. Mr. Ang will also be appointed as Chairman of the Audit Committee and a member of Nominating and Remuneration Committees.
- The re-designation of Mr. Chua San Lye to Lead Independent Director and appointment as Chairman of the Nominating Committee. Mr. Chua will remain as member of the Audit and Remuneration Committees.

The Board extends its warm welcome to Mr. Ang as an Independent Non-Executive Director and look forward to his expertise and guidance.

Please also refer to the separate announcement in respect of Mr. Ang Kim Hwa, Kelvin’s appointment as an Independent Non-Executive Director, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) made today.

Following the above changes, the composition of the Board of Directors and Board Committees will be as follows:

Board of Directors

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| Mr. Teng Choon Kiat | (Executive Chairman) |
| Mr. Ng Han Kok, Henry | (Executive Director & Group Chief Executive Officer) |
| Mr. Chua San Lye | (Lead Independent Director) |
| Mr. Oong Wei Yuan, Ron | (Independent Non-Executive Director) |
| Mr. Ang Kim Hwa, Kelvin | (Independent Non-Executive Director) |

Audit Committee

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|-------------------------|------------|
| Mr. Ang Kim Hwa, Kelvin | (Chairman) |
| Mr. Chua San Lye | (Member) |
| Mr. Oong Wei Yuan, Ron | (Member) |

Nominating Committee

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|-------------------------|------------|
| Mr. Chua San Lye | (Chairman) |
| Mr. Oong Wei Yuan, Ron | (Member) |
| Mr. Ang Kim Hwa, Kelvin | (Member) |

Remuneration Committee

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|-------------------------|------------|
| Mr. Oong Wei Yuan, Ron | (Chairman) |
| Mr. Chua San Lye | (Member) |
| Mr. Ang Kim Hwa, Kelvin | (Member) |

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Eunice Hooi
Company Secretary
6 June 2025