

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

PROPOSED PLACEMENT AND CALL AND PUT OPTION GRANT

- RECEIPT OF LISTING AND QUOTATION NOTICE

The board of directors (the “**Board**” or the “**Directors**”) of Trittech Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 2 April 2026 (“**Previous Announcement**”) in relation to the Proposed Transactions.

Unless otherwise defined, capitalised terms used herein shall have the same meaning given to them in the Previous Announcement.

The Board is pleased to announce that the Company has on 23 April 2026 received the listing and quotation notice (the “**LQN**”) from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of (i) up to 95,238,095 Tranche 1 Placement Shares and (ii) up to 95,238,095 option shares to be issued upon conversion of the options per tranche for Tranche 2 Option Grant and Tranche 3 Option Grant (i.e. up to 95,238,095 Tranche 2 Option Shares and up to 95,238,095 Tranche 3 Option Shares), subject to compliance with the SGX-ST’s listing requirements.

The LQN is not to be taken as an indication of the merits of the Tranche 1 Placement Shares, the Tranche 2 Option Shares, the Tranche 3 Option Shares, the Proposed Transactions, the Company, its subsidiaries and their securities.

Shareholders and potential investors are advised to exercise caution when dealing in their Shares. Shareholders are advised to read this announcement, and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, solicitors or other professional advisors if they have any doubts about the action they should take. The Company will continue to keep shareholders updated and make further announcement(s) as and when appropriate.

BY ORDER OF THE BOARD

Dr Wang Xiaoning (Jeffrey Wang)
Managing Director
23 April 2026

*This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian 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 Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.