



ISOTEAM LTD.

(Company registration number: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

**ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES
PURSUANT TO THE VESTING OF AWARDS UNDER THE
ISOTEAM PERFORMANCE SHARE PLAN**

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's announcements made on 21 February 2023 and 25 October 2023.

The Board of Directors (the "**Board**") of ISOTeam Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 21 February 2023 and 25 October 2023 in relation to the grant of awards (the "**Awards**") pursuant to the ISOTeam Performance Share Plan ("**ISOTeam PSP 2013**").

The Board wishes to announce that the Company has today, allotted and issued an aggregate of 3,225,000 new ordinary shares in the capital of the Company (the "**New Shares**") pursuant to the vesting of the Awards. The New Shares shall rank *pari passu* in all respects with the existing issued ordinary shares of the Company.

Following the allotment and issuance of the 3,225,000 New Shares, the total number of issued and paid-up shares (excluding treasury shares) in the capital of the Company has increased from 694,341,862 to 697,566,862 ordinary shares.

BY ORDER OF THE BOARD
ISOTEAM LTD.

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
2 January 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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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