

BOLDTEK HOLDINGS LIMITED
(UNDER JUDICIAL MANAGEMENT)
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

MONTHLY UPDATE PURSUANT TO CATALIST RULE 704(22)

The Judicial Managers of Boldtek Holdings Limited (Under Judicial Management) (the “**Company**”) wish to inform that that save for the announcements dated 31 May 2024 and an update below on Logistics Construction Pte Ltd (Under Judicial Management*) (“**Logistics Construction**”), there have been no material developments in relation to the affairs of the Company.

The creditor’s meeting for Logistics Construction was held on 27 May 2024. The Judicial Managers for Logistics Construction had received a majority vote and approval for the extension of time until 1 August 2024 to submit a statement of proposals to the creditors of Logistics Construction.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company’s announcements on 14 January 2023.

Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules as and when there are material developments in connection with the foregoing.

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Judicial Managers
31 May 2024

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.

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

** Please refer to the Company’s announcement dated 5 March 2024.*