

SANTAK HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200101065H)

MEMBER'S VOLUNTARY LIQUIDATION OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Santak Holdings Limited (the "Company", and together with its subsidiaries, the ("Group")) wishes to announce that T.N.K Precision Engineering Work Pte Ltd, the Company's dormant indirect wholly-owned subsidiary ("TNK") has been placed under member's voluntary liquidation on 6th April 2022.

The member's voluntary liquidation of TNK is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 30 June 2022.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the above member's voluntary liquidation of TNK, save for their respective shareholdings in the Company.

BY ORDER OF THE BOARD
SANTAK HOLDINGS LIMITED

Lai Foon Kuen
Company Secretary
6th April 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271