

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

NOTICE OF USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Powermatic Data Systems Limited ("Company") wishes to announce the following details on the use of treasury shares:

(a)	Date of the transfer and/or use	7 August 2026	
(b)	Purpose of such transfer and/or use:	Vesting of share awards pursuant to the Powermatic Data Systems Executives' Share Award Scheme 2023	
(c)	Number of treasury shares transferred and/or used:	36,500	
(d)	Number of treasury shares before and after such transfer and/or use:	Before change	719,640
		After change	683,140
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer and/or use:	Before change	2.05%
		After change	1.95%
(f)	Value of the treasury shares if they are used for a transfer	S\$6,614.86	

By the order of the Board

Dr Chen Mun
Chairman and Chief Executive Officer

7 August 2026

Notes:

- (1) The percentage is calculated based on 35,083,156 issued shares (excluding 719,640 treasury shares) in the capital of the Company as at 7 August 2026 before the transfer.
- (2) The percentage is calculated based on 35,119,656 issued shares (excluding 683,140 treasury shares) in the capital of the Company as at 7 August 2026 after the transfer.