

BRITISH AND MALAYAN HOLDINGS LIMITED
(Company Registration No. 201632914Z)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

In light of recent movements in the share price of, and the trading volume in, the shares of British and Malayan Holdings Limited (the “**Company**”) on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of the Company (the “**Board**”) wishes to announce that it has been made aware that its majority shareholder is in early stage confidential discussions with various parties in relation to their possible interest in its shares in the Company. Such discussions are preliminary and exploratory in nature, and no definitive agreements have been entered into. Save as stated above, the Company is not aware of any other possible explanation for the movements in the share price and trading volume.

Shareholders of the Company and potential investors should note that there is no certainty or assurance that any definitive transaction will eventually materialise or be carried out as a result of these discussions. If and when the Board is aware of any development which warrants disclosure under the Listing Manual of the SGX-ST, the Company will make an announcement at the appropriate time.

In the meantime, shareholders and potential investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
BRITISH AND MALAYAN HOLDINGS LIMITED

Chan Lai Yin
Company Secretary
23 March 2026