

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**CLARIFICATION / CORRECTION TO THE ANNUAL REPORT 2025 AND UNAUDITED
FULL YEAR FINANCIAL STATEMENTS ANNOUNCEMENT**

The Board of Directors of Powermatic Data Systems Limited (the “Company”) would like to make certain clarification / correction, that were brought to their attention by shareholders, in the annual report dated 9 July 2025 (“Annual Report”) and unaudited full year financial statements released via SGXNet on 30 May 2025 (“Announcement”).

Announcement

Inconsistencies between information on :

- A. Page 8 – Breakdown of Revenue by geographical region and
- B. Section F – Other Information Required by Listing Rule Appendix 7.2 - paragraph 2 – Review of performance of the Group –

Paragraph 2.1.1 – Revenue – “Our key market remains in Europe, contributing 50% of the Group’s revenue (FY2024: 52%), followed by USA at 27% (FY2024: 33%), Asia at 23% (FY2024: 12%), and other regions at NIL (FY2024: 3%)”

The information tabulated on page 8 (Breakdown of Revenue by geographical region) is correct. Likewise, this information was disclosed accordingly in the Annual Report – Chairman Statement page 3 – Revenue.

Annual Report

Chairman Statement – Dividends proposal (page 4) – “The Board has proposed a final dividend of 0.5 cents per ordinary share amounting to \$1.75 million, subject to shareholder approval at the forthcoming Annual General Meeting. This represents 53.9% of profit after tax for FY2025.”

The dividend proposed per ordinary share is 5 cents and not 0.5 cents.

We apologies for the oversight.

By Order of the Board

Dr Chen Mun
Chairman

18 July 2025