SAKAE HOLDINGS LTD.
Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors of Sakae Holdings Ltd. ("Company" or together with its subsidiaries, the "Group") wishes to announce the following transactions occurred during the financial year ended 30 June 2025 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST"):

(I) INCORPORATION OF INDIRECT SUBSIDIARY

The Company, through its wholly-owned subsidiary, Alliance Support Services Pte. Ltd. ("ASP"), had incorporated an indirect subsidiary in Singapore. Details of the indirect subsidiary as set out below:

Name of company	: Happy Foodie Alliance Pte. Ltd.
Country of incorporation	: Singapore
Issued and paid-up capital (Net Asset Value)	: $100
Percentage of shares held	: 90% held by ASP and 10% on trust for ASP
Principal activities	: Wholesale of fruits and manufacture of food products; Wholesale, import and export of food products

(II) INCORPORATION OF INDIRECT SUBSIDIARY

The Company, through its wholly-owned subsidiary, Alliance Support Services Pte. Ltd. ("ASP"), had incorporated an indirect subsidiary in Singapore. Details of the indirect subsidiary as set out below:

Name of company	: Miss Tom Yum Pte. Ltd.
Country of incorporation	: Singapore
Issued and paid-up capital (Net asset value)	: $100
Percentage of shares held	: 51% held by ASP and 10% on trust for ASP
Principal activities	: Restaurants and food caterers

(III) INCORPORATION OF INDIRECT SUBSIDIARY

The Company, through its wholly-owned subsidiary, Alliance Support Services Pte. Ltd. ("ASP"), had incorporated an indirect subsidiary in Singapore. Details of the indirect subsidiary as set out below:

Name of company	: Sawadee Foodie Pte. Ltd.
Country of incorporation	: Singapore
Issued and paid-up capital (Net asset value)	: $100
Percentage of shares held	: 51% held by ASP and 10% on trust for ASP
Principal activities	: Restaurants and food caterers

None of the directors or substantial shareholders of the Company has any interest in the said transaction, save for their interests arising by way of their directorships and/or direct and/or indirect shareholdings in the Company, as the case may be.

The aforementioned transaction is not expected to have any material impact on the Group's earnings per share and net tangible asset for the financial year ended 30 June 2025.

By Order of the Board

Chan Lai Yin
Company Secretary

29 August 2025