LINCOTRADE & ASSOCIATES HOLDINGS LIMITED
(Company Registration No.: 200413128G)
(Incorporated in the Republic of Singapore)

INCORPORATION OF SUBSIDIARY

The board of directors (the "**Board**" or the "**Directors**") of Lincotrade & Associates Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore, with details set out below:

Name:	Lincotrade Capital Pte. Ltd. ("**Lincotrade Capital**")
Place of incorporation:	Singapore
Date of incorporation:	16 December 2024
Issued and paid-up capital:	S$100 comprising 100 ordinary shares (on incorporation)
Percentage of shareholdings held by the Company:	100% of the issued and paid-up capital
Principal activities:	Investment holdings

Lincotrade Capital has been incorporated for the purpose of investment holdings of real estate and property related companies.

The incorporation of Lincotrade Capital in its issued and paid-up capital will be funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Lincotrade Capital.

By Order of Board

Tan Jit Meng
Managing Director
16 December 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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