



EGP ENERGY CORPORATION LIMITED

(Incorporated in Singapore with Company Registration no. 202616828R)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of EGP Energy Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, EGP Smart Energy Pte. Ltd. (“**EGPSE**”), has incorporated a wholly-owned subsidiary in Singapore known as **EGP Infrastructure Investments Pte. Ltd. (“EGPII”)**.

EGPII has been incorporated with an issued and paid-up share capital of S\$100 comprising 100 ordinary shares, all of which are held by EGPSE. Accordingly, EGPII is an indirect wholly-owned subsidiary of the Company.

The principal business activity of EGPII is investment holding. EGPII has been established as an investment holding vehicle to facilitate the Group’s business expansion initiatives, including the expansion of the Group’s geographical reach into Malaysia and Indonesia and investments in infrastructure-related businesses and projects.

The incorporation of EGPII was funded through the Group’s internal resources and is not, in itself, expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2026.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the foregoing, save through their respective interests in the Company, if any.

By Order of the Board

Fan Ke
Executive Chairman and CEO
9 September 2026