MARY CHIA HOLDINGS LIMITED
Company Registration No. 200907634N
(Incorporated in the Republic of Singapore)

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(1) REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF THE APPLICATIONS FOR EXTENSIONS OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND LODGE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026; AND

(2) UPDATE ON INDICATIVE TIMELINE

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1. INTRODUCTION

The Board of Directors (the "**Board**") of Mary Chia Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 20 July 2026 in relation to its applications to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for extensions of time to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 March 2026 ("**FY2026**") and to lodge the Company's annual return in respect of FY2026 (the "**Previous Announcement**")

Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Previous Announcement.

As disclosed in the Previous Announcement, the Company had, on 20 July 2026, submitted applications to ACRA pursuant to sections 175(2)(a) and 197(1B)(a) of the Companies Act 1967 (the "**Companies Act**") for extensions of time:

(a) to hold its FY2026 AGM on 28 August 2026; and
(b) to lodge its FY2026 annual return on or before 30 October 2026,

(collectively, the "**ACRA Applications**").

The Board wishes to announce that the Company was notified by ACRA on 11 August 2026 that the ACRA Applications have been rejected. ACRA has further informed the Company that its decision in respect of the ACRA Applications is final and advised the Company to lodge its FY2026 annual return as soon as practicable. Accordingly, the statutory deadlines for the Company to hold its FY2026 AGM and lodge its FY2026 annual return remain 31 July 2026 and 31 August 2026, respectively.

2. INDICATIVE TIMELINE

As set out in the Previous Announcement, the Company has been working closely with its Auditor and other professional advisers to complete the FY2026 audit and financial reporting process.

Since the Previous Announcement, the Group and its Auditor have continued to progress the FY2026 audit. Based on the current status of the audit, the remaining audit fieldwork and associated financial reporting workstreams require additional time to complete, including the provision of the outstanding supporting documents by the Group to the Auditor to enable the completion of the remaining audit procedures and the progressive finalisation of the Group's consolidation, audit adjustments, FY2026 financial statements and FY2026 Annual Report, together with the Auditor's review thereof.

Accordingly, having regard to the current progress of the FY2026 audit and the remaining audit and financial reporting workstreams, the Company has revised the indicative timeline set out in the Previous Announcement. Subject to the timely completion of the remaining audit procedures and financial reporting workstreams, the Company currently expects to proceed in accordance with the following revised indicative timeline:

Date (on or before)	Progress
Present to 31 August 2026	Provision of outstanding supporting documents for completion of audit fieldwork
1 September 2026 to 11 September 2026	▪ Progressive finalisation of the Group's consolidation, audit adjustments and draft FY2026 financial statements and FY2026 Annual Report ▪ Concurrent Auditor review of the Group's consolidated financial statements and draft FY2026 Annual Report
11 September 2026	Audit sign-off and finalisation of the FY2026 Annual Report
11 September 2026	Despatch of the Notice of AGM, FY2026 Annual Report and FY2026 Sustainability Report
28 September 2026	Convening of the FY2026 AGM
On or before 30 October 2026	Filing of the FY2026 annual return with ACRA

The Board and Audit Committee will continue to closely monitor the progress of the FY2026 audit and financial reporting process. The Company acknowledges that, following ACRA's rejection of the ACRA Applications, the statutory deadlines for holding the FY2026 AGM and lodging the FY2026 annual return have not been extended. The Company will continue to work closely with its Auditor and other professional advisers to complete the remaining audit and financial reporting workstreams, convene the FY2026 AGM and lodge the FY2026 annual return as expeditiously as practicable.

3. FURTHER ANNOUNCEMENTS

The Company will make further announcements to update shareholders on:

(a) any material change to the indicative timeline set out above;
(b) the issuance of the FY2026 Annual Report and FY2026 Sustainability Report, the convening of the FY2026 AGM and the filing of the FY2026 annual return; and
(c) any other material developments,

as and when appropriate.

The Board confirms that, as at the date of this announcement and based on the information presently available to it, it is not aware of any other material information relating to the matters set out herein which has not been disclosed by the Company.

4. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to read this announcement together with the Company's previous announcements and any further announcements released by the Company carefully.

Shareholders and potential investors are advised to refrain from taking any action with respect to their securities in the Company that may be prejudicial to their interests and to exercise caution when dealing in the securities 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

Wendy Ho

Chief Executive Officer
12 August 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, SBF Center, #20-01/02, Singapore 068914.