CREDIT BUREAU ASIA LIMITED
(Company Registration Number: 201909251G)
(Incorporated in the Republic of Singapore)

CAPITAL REDUCTION COMPLETION AND PAYMENT OF THE CASH DISTRIBUTION

The Board of Directors of Credit Bureau Asia Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) refers to the announcements made on 12 November 2025, 1 April 2026 and 24 April 2026 (collectively, the “Announcements”) in relation to the proposed Capital Reduction and Cash Distribution.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Circular to Shareholders dated 1 April 2026.

The Board of Directors is pleased to announce that the Company has complied with all the requirements under Sections 78C(1)(c) and the solvency requirements under Section 78C(3) of the Companies Act 1967 of Singapore (the “Companies Act”), and no application for the cancellation of the special resolution relating to the Capital Reduction and Cash Distribution passed on 24 April 2026 at the Company’s annual general meeting has been made.

The Company has accordingly lodged the Directors’ Statement pursuant to Section 78E(2) of the Companies Act confirming the same, together with a notice containing the Capital Reduction information with the Accounting and Corporate Regulatory Authority of Singapore on 5 June 2026.

As announced by the Company on 1 April 2026, the Cash Distribution pursuant to the Capital Reduction is expected to be paid to entitled shareholders on or around **26 June 2026.**

BY ORDER OF THE BOARD

Koo Chiang
Executive Chairman and CEO

5 June 2026