

SANTAK HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200101065H)

COMPLETION OF MEMBER'S VOLUNTARY LIQUIDATION OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

*Unless otherwise specified, all capitalised terms shall have the same meaning specified in the announcement entitled "Member's Voluntary Liquidation of a Dormant Indirect Wholly-Owned Subsidiary" made on 6th April 2022 (the "**Announcement**").*

The Board of Directors of Santak Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcement and wishes to announce that the Member's Voluntary Liquidation of a Dormant Indirect Wholly-Owned Subsidiary, T.N.K. Precision Engineering Work Pte Ltd has been completed and the final meeting of T.N.K. Precision Engineering Work Pte Ltd has been duly held on 31 March 2023.

T.N.K. Precision Engineering Work Pte Ltd will be dissolved three months after the lodgement of Return with Registrar of Companies.

BY ORDER OF THE BOARD
SANTAK HOLDINGS LIMITED

Lai Foon Kuen
Company Secretary
31 March 2023

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (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.*

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