POLLUX PROPERTIES LTD.
(Company Registration Number: 199904729G)

UPDATES ON STATEMENT OF CLAIM FROM THE MANAGEMENT CORPORATION STRATA TITLE NO. 4665

The Board of Directors (the "**Board**") of Pollux Properties Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement relating to the receipt of statement of claim (the "**Claim**") from the Management Corporation Strata Title Plan No. 4665 (the "**Claimant**") dated 8 August 2024 (the "**Announcement**").

Further to the Announcement, the Board wishes to announce that the Group's wholly-owned subsidiary, Giorgio Residences Pte. Ltd. ("**Giorgio**") has, on 18 August 2025, entered into a settlement agreement with the Claimant (the "**Settlement Agreement**"). The terms of the Settlement Agreement are confidential between Giorgio and the Claimant. The Claim will be discontinued / withdrawn in due course in accordance with the Settlement Agreement.

The Company is of the view that entering into the Settlement Agreement is in the best interests of the Group. The Settlement Agreement is not expected to have any material impact on the financial position and performance of the Group, or the ability for the Group to continue its existing business operations.

Shareholders are advised to exercise caution when dealing in the shares of the Company. If shareholders are in doubt as to the action they should take, they should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers.

By order of the Board

Nico Purnomo Po
Executive Director and Chief Executive Officer

19 August 2025

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*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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.*

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.