

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration Number 200209290R)
(Incorporated in the Republic of Singapore)

**ACQUITTAL BY THE PHNOM PENH COURT OF APPEAL ON THE LEGAL SUIT AGAINST MR
TAN BOON KHENG BY ROYAL GROUP PHNOM PENH SEZ PLC IN CAMBODIA**

The board of directors (the “**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”) refers to the announcements dated 8 February 2024, 25 September 2024, 11 April 2025 and 23 April 2025 (the “**Announcements**”).

Save as expressly stated or the context otherwise requires, capitalized terms shall have the meanings ascribed to them in the Announcements.

Further to the Company’s announcement on 23 April 2025, the Board has been notified by Mr. Tan Boon Kheng, Managing Director of the Company, that based on the translation by his Cambodia legal counsel of the written judgement in Khmer language dated 1 July 2025 issued by the Phnom Penh Court of Appeal, the Phnom Penh Court of Appeal in Cambodia has acquitted Mr. Tan Boon Kheng of an allegation of Breach of Special Trust by Director committed at Colben Energy (Cambodia) PPSEZ Limited and it rejected the appeal made by Royal Group Phnom Penh SEZ Plc.

The Company and the Board will provide an update announcement via SGXNET as and when there are material developments on the aforesaid matter, if any.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

By Order of the Board

Chia Soon Hin William
Independent Chairman

28 July 2025

This announcement has been reviewed by the Company’s sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.
