

**SUNTAR ECO-CITY LIMITED**

(Company Registration No. 200613997H)  
(Incorporated in the Republic of Singapore)

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**RESPONSE TO SGX QUERY ON THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

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The Board of Directors (the "**Board**") of Suntar Eco-City Limited (the "**Company**" or together with its subsidiary, the "**Group**") refers to the announcement made by the Company of its full yearly results ended 31 December 2025 ("**FY2025**") released to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 15 Apr 2026 (Announcement Reference: SG260415OTHR2NMU).

The Board wishes to provide the additional information in response to the SGX-ST's queries as follows: -

**Query 1:**

Please explain why the related party transactions in Note 22 were not reported as interested person transactions ("**IPT**") on page 29 and clarify why these transactions do not constitute IPTs.

**Company's Response to Query 1:**

The RPTs disclosed in Note 22 of the FY2025 financial statements were made pursuant to the disclosure requirements of Singapore Financial Reporting Standards (International) 1-24 (Related Party Disclosures) ("SFRS(I) 1-24"), which adopts a broader definition of "related parties" as compared to the definition of "interested persons" under Chapter 9 of the Listing Manual of the SGX-ST ("Chapter 9").

The Company has reviewed each of the transactions disclosed in Note 22 against the requirements of Chapter 9 as follows:

(a) The following transactions were entered into with counterparties that are not directors, the chief executive officer or controlling shareholders of the Company, nor associates of any such persons as defined under Rule 904 of the Listing Manual. The Company further confirms that none of its directors, the chief executive officer or controlling shareholders has any direct or indirect interest in these counterparties. Accordingly, these transactions do not constitute interested person transactions:

- Rental income of equipment from a related party: RMB 96,000 - transacted with an associate of the Group
- Purchase of health and nutrition products from an associate: RMB 2,694,000 - transacted with an associate of the Group
- Production cost charged by a related party: RMB 839,000 - transacted with an entity related to key management personnel of the Group

(b) The following transactions were entered into with associates of Dr Lan Weiguang, the controlling shareholder of the Company under Rule 904 of the Listing Manual:

- Sales of health and nutrition products to related parties: RMB 79,000
- Rental expenses charged by a related party: RMB 17,000

The aggregate value of the transactions in (b) above amounts to RMB 96,000, which is equivalent to approximately S\$18,000. Pursuant to Rule 905(3) and Rule 907 of the Listing Manual, transactions below S\$100,000 are not subject to Rules 905 and 907.

Accordingly, none of the transactions disclosed in Note 22 were required to be reported as IPTs in the FY2025 Annual Report and the Company confirms that it has complied with the requirements of Chapter 9 of the Listing Manual.

**BY ORDER OF THE BOARD**

**PAN SHI MO**  
**Independent Chairman**

**22 April 2026**