VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

RECEIPT OF LISTING AND QUOTATION NOTICE IN RELATION TO THE VHL EMPLOYEE SHARE OPTION SCHEME 2026

The Board of Directors (the "**Board**") of Vallianz Holdings Limited (the "**Company**") refers to the Company's letter to Shareholders dated 14 April 2026 (the "**Letter**") in relation to, *inter alia*, the proposed adoption of the VHL Employee Share Option Scheme 2026 ("**ESOS 2026**").

Unless otherwise defined, all capitalised items used herein shall bear the same meanings as ascribed to them in the Letter.

The Board is pleased to announce that the Company has, on 16 July 2026, received the listing and quotation notice (the "**Notice**") from the SGX-ST, in relation to the listing and quotation of the new ordinary shares in the capital of the Company (the "**New Shares**") which may be issued from time to time pursuant to the awards granted under ESOS 2026, subject to the Company's compliance with the SGX-ST's listing requirements.

The aggregate number of New Shares which may be granted by the Company under ESOS 2026 and all other share-based incentive schemes implemented by the Company for the time being in force (if any), shall not exceed 15% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time.

The Notice is not to be taken as an indication of the merits of the New Shares, ESOS 2026, the Company and/or its subsidiaries and their securities.

The Company will keep Shareholders updated and make further announcement(s) upon allotment and issuance of the New Shares.

By Order of the Board

Ling Yong Wah
Chief Executive Officer

17 July 2026

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*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.*

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