IMPORTANT ANNOUNCEMENT – CHANGE OF KEY EXECUTIVE

(1) Amova Singapore STI ETF
(2) Amova-Straitstrading Asia Ex Japan Reit ETF
(collectively the "ETFs")

We, **Amova Asset Management Asia Limited** (the "**Manager**"), are the manager of the above ETFs.

We hereby announce and notify holders of units of the ETFs of the following:-

(1) Mr Lai Yeu Huan will cease to be a key executive of the Amova Singapore STI ETF with effect from 1 September 2026.

(2) Mr Kenneth Tang will be replacing Mr Lai Yeu Huan as key executive of the Amova-Straitstrading Asia Ex Japan Reit ETF with effect from 1 September 2026.

There is no change to the investment objective, focus and approach of the ETFs which will continue to be managed in the same manner.

The prospectus for each ETF reflecting the above change in key executive of the ETFs will be updated and lodged with the Monetary Authority of Singapore in due course. Investors may obtain a copy of the prospectus for the ETF, when available, from the Manager's website at https://sg.amova-am.com/

Issued by Amova Asset Management Asia Limited (as manager of the ETFs)

28 August 2026

Important: The SGX-ST takes no responsibility for the accuracy of any of the statements or opinions made in this announcement. This announcement is published for your information only. **If you are in any doubt about this announcement, you should consult your stockbroker, bank manager, solicitor, professional accountant or other independent advisers.**

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