

SALT INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198700983H)
(the “**Company**”)

**CESSATION OF QUARTERLY REPORTING
OF FINANCIAL STATEMENTS**

The board of directors (the “**Board**”) of Salt Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the adoption of risk-based approach for quarterly reporting of its financial statements pursuant to Rule 705(2) of the Listing Manual (Mainboard Rules) of Singapore Exchange Securities Trading Limited (“**Quarterly Reporting**”) which took effect from 7 February 2020.

Under the risk-based approach and in light of the fact that none of the conditions giving rise to the requirement to undertake Quarterly Reporting apply in the case of the Company, the Company is therefore not required to release its financial statements on a quarterly basis for the purpose of above-mentioned Rule 705(2). In particular, it is noted that on 11 September 2025, the auditor to the Company had issued an unqualified opinion with no statement of material uncertainty relating to going concern in the Company’s latest audited financial statements for the financial year ended 31 March 2025 published in the Company’s annual report on 14 September 2025.

In this regard and after careful deliberation (in particular, having taken into consideration the management resources and the compliance efforts required in connection with Quarterly Reporting), the Board has decided not to continue with the Quarterly Reporting with immediate effect. Moving forward, the Company will announce its financial statements on a half-yearly basis, as required under the Listing Manual of SGX-ST (i.e., within 45 days after each half-year financial period ending 30 September of each year and within 60 days after the end of each financial year ending 31 March of each such year).

Accordingly, the Board would like to inform Shareholders that the Company will not be reporting the unaudited financial statements of the Company and the Group for the third quarter ending 31 December 2025. The next announcement of the unaudited financial statements of the Company and the Group will be in respect of the full financial year ending 31 March 2026, which will be released within 60 days from 31 March 2026.

Notwithstanding the foregoing, the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD
SALT INVESTMENTS LIMITED

Goh Hao Kwang Dennis
Chief Executive Officer and Executive Director

24 December 2025