SHS HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 197502208Z)

CLOSE OF OFF-MARKET EQUAL ACCESS OFFER

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*Unless otherwise defined, capitalised terms herein shall bear the meanings given in the off-market equal access share buyback offer announcement dated 21 July 2026 (the "**Off-Market Equal Access Offer Announcement**") and the offer letter in relation to the Equal Access Offer dated 31 July 2026 (the "**Offer Letter**").*

1. CLOSE OF OFF-MARKET EQUAL ACCESS OFFER

Further to the announcement of despatch of offer letter and acceptance forms dated 31 July 2026 and the Off-Market Equal Access Offer Announcement dated 21 July 2026, the Board wishes to announce that the Equal Access Offer has closed at 5.30 p.m. (Singapore time) on 14 August 2026 (the "**Closing Date**"). Accordingly, the Equal Access Offer is no longer open for acceptance. Any acceptances received after 5.30 p.m. (Singapore time) on the Closing Date will be rejected.

The Company will announce the total number of Shares repurchased pursuant to the Equal Access Offer by 9.00 a.m. on 21 August 2026 and will arrange for payment to be made to successful Accepting Shareholders in accordance with the settlement procedures set out in the Appendix to the Offer Letter.

2. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Equal Access Offer, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

3. CAUTIONARY STATEMENT

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bankers, solicitors or other professional advisers if they have any doubt about the actions they should take.

Shareholders are further advised that this announcement serves as only an update to shareholders and does not constitute an offer.

By Order of the Board

Ng Han Kok, Henry
Executive Director and Group CEO
14 August 2026