
CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**”) refers to the Company’s appointment announcement dated 5 February 2026. The Board wishes to announce the following updates to the composition of the Board and the Board Committees with effect from 5 February 2026:

Board of Directors

Mr Sho Kian Hin – Non-Executive Independent Chairman
Mr Siaw Ken Ket @ Danny Siaw – Managing Director
Mr Ng Boon Eng – Non-Executive Independent Director
Mr Yeo Lai Hock, Nichol – Non-Executive Independent Director
Mr Tan Chew Joo – Executive Director & Cost Director

Audit Committee

Mr Sho Kian Hin – Chairman
Mr Ng Boon Eng – Member
Mr Yeo Lai Hock, Nichol – Member

Nomination Committee

Mr Yeo Lai Hock, Nichol – Chairman
Mr Sho Kian Hin – Member
Mr Siaw Ken Ket @ Danny Siaw – Member
Mr Ng Boon Eng – Member

Remuneration Committee

Mr Ng Boon Eng – Chairman
Mr Sho Kian Hin – Member
Mr Yeo Lai Hock, Nichol – Member

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
5 February 2026

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg
