

CHANGE OF CONTINUING SPONSOR

The board of directors (the “**Board**”) of LMS Compliance Ltd. (the “**Company**”) wishes to announce that the Company has appointed RHT Capital Pte. Ltd. (“**RHT Capital**”) to act as its new continuing sponsor with effect from 1 December 2025, in place of the current continuing sponsor, ZICO Capital Pte. Ltd. (“**ZICO Capital**”). The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), ZICO Capital, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information made available to ZICO Capital, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHT Capital. ZICO Capital has also made itself available for discussion with RHT Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to ZICO Capital for its past guidance and sponsorship.

By Order of the Board

Ooi Shu Geok
Executive Director and Chief Executive Officer
28 November 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Leong Huey Miin, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.