



**VALLIANZ HOLDINGS LIMITED**  
(Company Registration No. 199206945E)  
(Incorporated in the Republic of Singapore)

---

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)  
DATED 14 APRIL 2025**

---

The Board of Directors (the “Board”) of Vallianz Holdings Limited (the “Company”), refers to the notice of EGM dated 14 April 2025 (“Notice of EGM”) and the Company’s circular dated 14 April 2025 (“Circular”) released on SGXNET on 14 April 2025.

The following amendments to the Notice of EGM and the Circular shall be made (with the correction underlined and the corresponding deletion struck through) as follows:

Notice of EGM – Page 2

(7) Shareholders, including CPF and SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM:

- (a) by post to the Company’s registered office address, 1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479; or
- (b) via email to the Company at [enquiries@vallianholdings.com](mailto:enquiries@vallianholdings.com) ~~enquiries@vallianzholdings.com~~.

Circular – Page N-2

(7) Shareholders, including CPF and SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM:

- (a) by post to the Company’s registered office address, 1 Pasir Panjang Road, Labrador Tower, #28-02, Singapore 118479; or
- (b) via email to the Company at [enquiries@vallianholdings.com](mailto:enquiries@vallianholdings.com) ~~enquiries@vallianzholdings.com~~.

Other than the changes above, all other information in the Notice of EGM and the Circular remain unchanged.

**By Order of the Board**

Ling Yong Wah  
Chief Executive Officer

14 April 2025

---

*This announcement has been reviewed by the Company’s sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtqoc.com](mailto:sponsor@rhtqoc.com).*