



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**" or "**Directors**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had on 10 December 2024 received a requisition notice (the "**Requisition Notice**") from Mr. Ip Kwok Wing ("**Mr. Ip**") and Mdm. Lim Fong Li Janet ("**Mdm Lim**") (the "**Requisitioning Shareholders**"), being the Executive Directors and shareholders of the Company holding in aggregate 135,920,450 shares in the Company (the "**Shares**") representing not less than 10.0% of the total number of paid-up Shares, who require the Company to convene an extraordinary general meeting ("**EGM**") pursuant to Section 176(1) of the Companies Act 1967 of Singapore, to put forth the following resolutions as stated in the Requisition Notice:

- (a) the removal of Mr. Chia Seng Hee as Independent Director of the Company with effect from the date of the EGM;
- (b) the appointment of Mr. Lim Chi Yuin, Clarence as Independent Director of the Company with effect from the date of the EGM;
- (c) the appointment of Ms. Lin SiJia as Independent Director of the Company with effect from the date of the EGM;
- (d) the appointment of Mr. Abdul Khair bin Abdul Jabar as Independent Director of the Company with effect from the date of the EGM; and
- (e) the removal of any directors of the Company who may have been appointed between the date of the Requisition Notice and the date of the EGM.

A copy of the Requisition Notice is available for review at the Company's registered office at 3 Ang Mo Kio St 62, #05-16 Link@AMK, Singapore 569139 during normal business hours from the date hereof for three (3) months.

The Board is currently seeking legal advice in relation to the Requisition Notice. The Board will provide further updates to shareholders of the Company as and when there are any material developments on this matter.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
10 December 2024

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.