

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

(I) APPOINTMENT OF NON-EXECUTIVE DIRECTOR (II) RE-COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce following:

1. Ms Wu Bi (“**Ms Wu**”) has been appointed as Non-Executive Director of the Company with effect from 6 July 2026.

Details and declaration of Ms Wu as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement made by the Company today.

2. Following Ms Wu's appointment, the Board shall comprise the following Directors:

Board of Directors

Mr Lien Kait Long	- Lead Independent Director
Mr Ma Han Chih	- Independent Director
Ms Lum Moy Foong	- Non-Executive Director
Ms Wu Bi	- Non-Executive Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged.

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director
6 July 2026

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.

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