

RE&S HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.:201714588N)

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(31) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of RE&S Holdings Limited (the “**Company**”) wishes to announce the following details on the cancellation of the treasury shares from its share buy-back account maintained with The Central Depository (Pte) Limited:

(a)	Date of cancellation	:	15 October 2024
(b)	Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares
(c)	Number of treasury shares cancelled	:	162,300
(d)	Number of treasury shares held before cancellation	:	162,300
(e)	Number of treasury shares held after cancellation	:	0
(f)	Percentage of the number of treasury shares against the total number of issued ordinary shares before cancellation	:	0.05% ⁽¹⁾
(g)	Percentage of the number of treasury shares against the total number of issued ordinary shares after cancellation	:	0% ⁽²⁾
(h)	Value of the treasury shares cancelled	:	S\$42,438

Notes:

- (1) Rounded to the nearest two (2) decimal places. The percentage is calculated based on 353,837,700 issued ordinary shares (excluding 162,300 treasury shares) in the share capital of the Company immediately before the cancellation of all 162,300 treasury shares.
- (2) The percentage is calculated based on 353,837,700 issued ordinary shares in the share capital of the Company immediately after the cancellation of all 162,300 treasury shares.

By Order of the Board

RE&S HOLDINGS LIMITED

Foo Kah Lee
Executive Director and CEO
15 October 2024

*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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