# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

# NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN

FORM

3
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <a href="http://www.mas.gov.sg">http://www.mas.gov.sg</a> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Boustead Singapore Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 05-May-2025

### Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

	ostantial Shareholder/Unitholder A
1.	Name of Substantial Shareholder/Unitholder:
	Abigail P. Johnson
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?  Yes  No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	30-Apr-2025
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	30-Apr-2025
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
	N/A

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}*) held by Substantial Shareholder/Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	45,787,845	45,787,845
As a percentage of total no. of voting shares/(	0	9.31	9.31
			1
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction  No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest	Deemed Interest 45,241,145	Total 45,241,145

	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]
	Abigail P. Johnson's interests in the shares of Boustead Singapore Limited are currently entirely comprised a deemed interests. Abigail P. Johnson is deemed to have interests in the shares of Boustead Singapore Limited because she is entitled to exercise or control the exercise of 20% or more of the voting power over the corporate substantial shareholder namely FMR LLC.
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	Fidelity Investment Trust is interested in the shares of Boustead Singapore Limited in its capacity as beneficiowner. Fidelity Management & Research Company LLC is deemed interested in the shares of Boustead Singapore Limited in its capacity as investment advisor of various funds and accounts, including certain funds of Fidelity Investment Trust. Fidelity Management & Research Company LLC is a wholly-owned subsidiary of FMR LLC. Abigail P. Johnson is entitled to exercise or control the exercise of 20% or more of th voting power over FMR LLC.
10.	Attachments (if any): 👔
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks (if any):
Sub	estantial Shareholder/Unitholder B
<u>Sub</u>	ostantial Shareholder/Unitholder B  Name of Substantial Shareholder/Unitholder:  FMR LLC
	Name of Substantial Shareholder/Unitholder:

	<ul> <li>☐ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder</li> <li>☐ Ceasing to be a Substantial Shareholder/Unitholder</li> </ul>
4.	Date of acquisition of or change in interest:
	30-Apr-2025
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	30-Apr-2025
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
	N/A
7.	Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction:
	Immediately before the transaction

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	45,787,845	45,787,845
As a percentage of total no. of voting shares/til:	0	9.31	9.31
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction  No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 0	Deemed Interest 45,241,145	Total 45,241,145

8. Circumstances giving rise to deemed interests (if the interest is such):
[You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

FMR LLC's interests in the shares of Boustead Singapore Limited are currently entirely comprised as deemed interests. FMR LLC is deemed to have interests in the shares of Boustead Singapore Limited because such shares are held by funds and/or accounts managed by one or more of FMR LLC's direct and indirect subsidiaries, which are fund managers.

9. Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]

|Fidelity Investment Trust is interested in the shares of Boustead Singapore Limited in its capacity as beneficial owner. Fidelity Management & Research Company LLC is deemed interested in the shares of Boustead Singapore Limited in its capacity as investment advisor of various funds and accounts, including certain funds of Fidelity Investment Trust. Fidelity Management & Research Company LLC is a wholly-owned subsidiary of FMR LLC. Abigail P. Johnson is entitled to exercise or control the exercise of 20% or more of the voting power over FMR LLC. 10. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.) If this is a **replacement** of an earlier notification, please provide: 11. SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: 12. Remarks (if any): Substantial Shareholder/Unitholder C Name of Substantial Shareholder/Unitholder: Fidelity Management & Research Company LLC Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? √ Yes ☐ No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder Date of acquisition of or change in interest: 30-Apr-2025 Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (i) (if different from item 4 above, please specify the date):

30-Apr-2025

1.

2.

3.

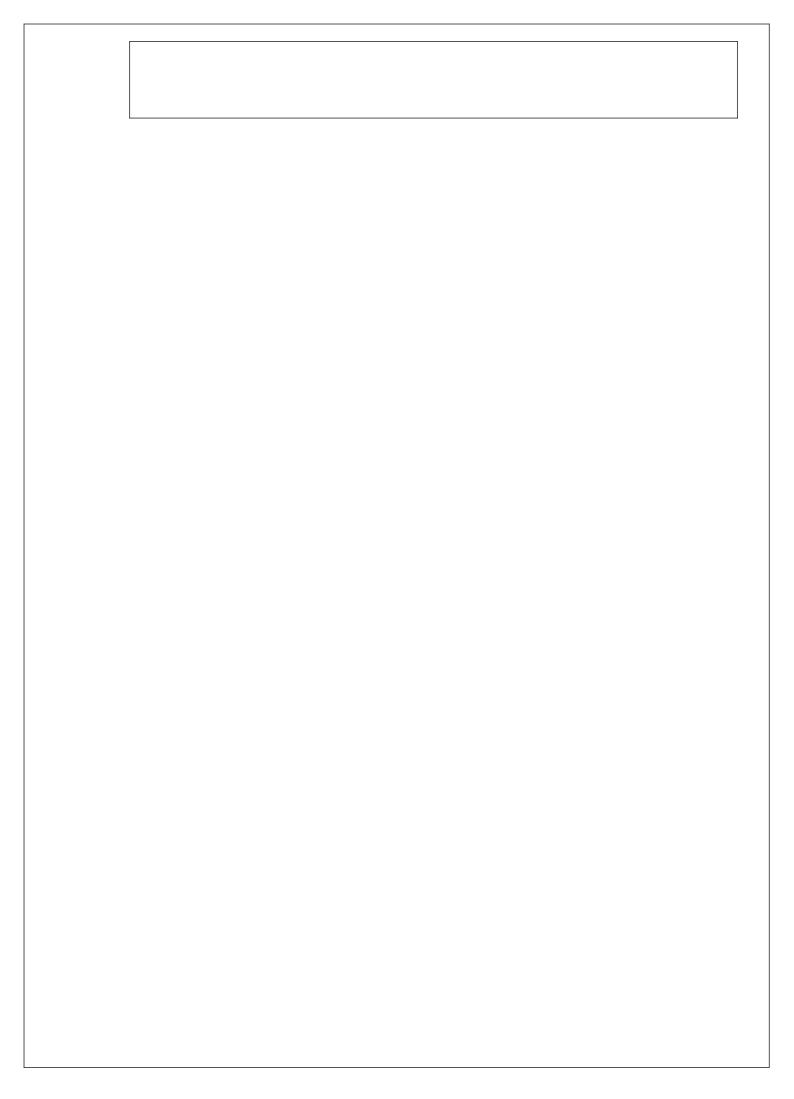
4.

5.

	Immediately before the transaction				
		Direct Interest	Deemed Interest	Total	
	of voting shares/units held and/or derlying the hts/options/warrants/convertible debentures:	0	39,667,188	39,667,188	
	a percentage of total no. of voting ares/ເ	0	8.07	8.07	
	Immediately after the transaction	Direct Interest	Deemed Interest	Total	
unc	of voting shares/units held and/or derlying the rights/options/warrants/overtible debentures :	0	39,120,488	39,120,488	
	a percentage of total no. of voting ares/(	0	7.96	7.96	
	Fidelity Management & Research Company LLC's interests in the shares of Boustead Singapore Limited are currently entirely comprised as deemed interests. Fidelity Management & Research Company LLC is deem to have interests in the shares of Boustead Singapore Limited because such shares are held by funds and/of accounts managed by Fidelity Management & Research Company LLC as well as by one or more of its direct and indirect subsidiaries, which are fund managers.				
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]				
	Fidelity Investment Trust is interested in the shares of Boustead Singapore Limited in its capacity as benef owner. Fidelity Management & Research Company LLC is deemed interested in the shares of Boustead Singapore Limited in its capacity as investment advisor of various funds and accounts, including certain funds of Fidelity Investment Trust. Fidelity Management & Research Company LLC is a wholly-owned subsidiary of FMR LLC. Abigail P. Johnson is entitled to exercise or control the exercise of 20% or more of voting power over FMR LLC.				
9.	[You may attach a chart in item 10 to s Shareholders/Unitholders]  Fidelity Investment Trust is interested in to owner. Fidelity Management & Research Singapore Limited in its capacity as investigation of Fidelity Investment Trust. Fidelity	the shares of Boustea Company LLC is dee tment advisor of var y Management & Re	ip between the Substand Singapore Limited in med interested in the sious funds and account search Company LLC is	n its capacity shares of Bousts, including of a wholly-own	

	(b) Date of the Initial Announcement:	
	(a) AE digit to a continuo antenno a combina of the college of the continuous time in the Erose	_
	(c) 15-digit transaction reference number of the relevant transaction in the Form which was attached in the Initial Announcement:	13
12.	Remarks (if any):	
Sub	ubstantial Shareholder/Unitholder D	
1.	Name of Substantial Shareholder/Unitholder:	
	Fidelity Investment Trust	
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest	t in
	securities of the Listed Issuer are held solely through fund manager(s)?	
	☐ Yes  ✓ No	
3.	Notification in respect of:	
J.	Becoming a Substantial Shareholder/Unitholder	
	☐ Change in the percentage level of interest while still remaining a Substantial Shareholder/U	Inith
	Ceasing to be a Substantial Shareholder/Unitholder	
4.	Date of acquisition of or change in interest:	
	30-Apr-2025	
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of change in, interest (i) (if different from item 4 above, please specify the date):	<sup>:</sup> , OI
	30-Apr-2025	
6.	Explanation (if the date of becoming aware is different from the date of acquisition of change in, interest):	, oı
	N/A	
7.	Quantum of total voting shares/units (including voting shares/units unde	erl
••	rights/options/warrants/convertible debentures {conversion price known}) held by Sub	
	Shareholder/Unitholder before and after the transaction:	
	Immediately before the transaction	

unc	derlying	ng shares/units held and/or the ons/warrants/convertible debentures:	25,226,266	0	25,226,266
As		ntage of total no. of voting	5.13	0	5.13
3110		diately after the transaction	Direct Interest	Deemed Interest	Total
No.		ng shares/units held and/or	25,226,266	0	25,226,266
		the rights/options/warrants/ debentures :			
	a perce ares/t	ntage of total no. of voting ::	5.13	0	5.13
8.	[You	umstances giving rise to deemo may attach a chart in item 10 to it est arises]			r/Unitholder's deemed
	N/A				
9.	Fidelit owner Singar funds subside	tionship between the Substant may attach a chart in item 10 to seholders/Unitholders] ty Investment Trust is interested in the r. Fidelity Management & Research opore Limited in its capacity as invest of Fidelity Investment Trust. Fidelity diary of FMR LLC. Abigail P. Johnson	the shares of Boustea Company LLC is deer tment advisor of vario y Management & Res	d Singapore Limited in the sous funds and account earch Company LLC is	antial n its capacity as beneficia hares of Boustead ts, including certain a wholly-owned
9.	Fidelit owner Singar funds subside	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in the properties of the properties of Fidelity Management & Research properties of Fidelity Investment Trust. Fidelity Investment Trust.	the shares of Boustea Company LLC is deer tment advisor of vario y Management & Res	d Singapore Limited in the sous funds and account earch Company LLC is	antial n its capacity as beneficia hares of Boustead ts, including certain a wholly-owned
	Fidelit owner Singar funds subsic voting	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in the proof of the proof of Fidelity Investment Trust. Fidelity Investment Trust is interested in the proof of the Investment Trust is interested in the Investment Trust in Investment Tr	the shares of Boustea Company LLC is deer tment advisor of vario y Management & Res n is entitled to exercis	d Singapore Limited in med interested in the sous funds and account earch Company LLC is se or control the exerci	antial n its capacity as beneficia hares of Boustead ts, including certain a wholly-owned
	Fideliti owner Singal funds subsic voting	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in tr. Fidelity Management & Research pore Limited in its capacity as investof Fidelity Investment Trust. Fidelity diary of FMR LLC. Abigail P. Johnsong power over FMR LLC.  chments (if any):   (The total file size for all attachments)	the shares of Boustea Company LLC is deer tment advisor of vario y Management & Res n is entitled to exercis	d Singapore Limited in med interested in the sous funds and account earch Company LLC is se or control the exerci	antial n its capacity as beneficia hares of Boustead ts, including certain a wholly-owned
10.	Fideliti owner Singar funds subsic voting  Attac	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in tr. Fidelity Management & Research pore Limited in its capacity as invest of Fidelity Investment Trust. Fidelity diary of FMR LLC. Abigail P. Johnson power over FMR LLC.  chments (if any):   (The total file size for all attachments is a replacement of an earlier.)	the shares of Boustea Company LLC is deer tment advisor of vario y Management & Res n is entitled to exercis	d Singapore Limited in med interested in the sous funds and account earch Company LLC is se or control the exerci	antial  its capacity as beneficial hares of Boustead is, including certain a wholly-owned se of 20% or more of the
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10.	Fideliti owner Singal funds subsic voting  Attac  If this (a)	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in the pore Limited in its capacity as investof Fidelity Investment Trust. Fidelity Siary of FMR LLC. Abigail P. Johnson power over FMR LLC.  The total file size for all attachments is a replacement of an earlier on SGXNet (the "Initial Anno	the shares of Boustea Company LLC is deer tment advisor of variety Management & Response of the should not exceed the rest of the should not exceed the sh	d Singapore Limited in med interested in the sous funds and account earch Company LLC is se or control the exercite anotification which relevant transaction	n its capacity as beneficial hares of Boustead its, including certain a wholly-owned se of 20% or more of the
9. 10.	Fideliti owner Singal funds subsic voting  Attac  If this (a)	may attach a chart in item 10 to seholders/Unitholders]  ty Investment Trust is interested in the pore Limited in its capacity as investor of Fidelity Investment Trust. Fidelity diary of FMR LLC. Abigail P. Johnson power over FMR LLC.  The total file size for all attachments is a replacement of an earlies on SGXNet announcement referon SGXNet (the "Initial Announcement")  Date of the Initial Announcement reference in the Initial Announcement refe	the shares of Boustea Company LLC is deer tment advisor of variety Management & Response of the should not exceed the rest of the should not exceed the sh	d Singapore Limited in med interested in the sous funds and account earch Company LLC is se or control the exercite anotification which relevant transaction	n its capacity as beneficial hares of Boustead its, including certain a wholly-owned se of 20% or more of the



## Part IV - Transaction details

1.	Type of securities which are the subject of the transaction (more than one option may be chosen):
	✓ Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
2.	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:
	546,700(disposed)
3.	Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):
	SGD568,568 (received)
4.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):
	Others (please specify):

<b>.</b>	Part	iculars of Individual submitting this notification form to the Listed Issuer:				
	(a)	Name of Individual:				
		Alina Yu				
	(b)	Designation (if applicable):  Authorised under Power of Attorney on behalf of Abigail P. Johnson and FMR LLC				
	(c)	Name of entity (if applicable):				
rans		on Reference Number (auto-generated):  1 3 8 5 4 7 1 1 2 0 4 3				