
PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

The Board of Directors (the “**Directors**” or the “**Board**”) of Sing Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 24 February 2026 and 4 March 2026 in relation to the Proposed Bonus Issue (the “**Previous Announcements**”). *Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Previous Announcements.*

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 13 May 2026 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on the Record Date will be entitled to the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts as at 5.00 p.m. on the Record Date.

BY ORDER OF THE BOARD

Lee Sze Hao
Chief Executive Officer

Date: 27 March 2026