

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration Number 200209290R)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF AN ATTORNEY-AT-LAW BY MR TAN BOON KHENG IN CAMBODIA

The board of directors (the "**Board**") of Asiatic Group (Holdings) Limited (the "**Company**"), and together with its subsidiaries, the "**Group**") wishes to inform Shareholders that the Board has been notified by Mr Tan Boon Kheng, Managing Director of the Company that he has appointed an attorney-at-law to represent him on all legal matters in Cambodia on his personal basis.

As at the date of this announcement, the Board understands that there may be potential legal suit against him where he had been named as one of the co-defendants initiated by the Group's joint venture partner, Royal Group Phnom Penh SEZ Plc, a listed company in Cambodia through court proceeding, of which no purported notice(s) has been received by Mr Tan Boon Kheng in Singapore or in Cambodia.

Mr Tan Boon Kheng has confirmed to the Nominating Committee that his attorney-at-law will be assisting him to obtain further details in relation to the foregoing in Cambodia.

Further announcements will be made by the Company and the Board via SGXNET as and when there are material developments on the aforesaid matter in compliance with the Catalist Rules of the SGX-ST.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

By Order of the Board

Tay Kah Chye
Independent Chairman

8 February 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 document, 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 Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
