

SHS HOLDINGS LTD.

(Company Registration No.: 197502208Z)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2024

The Board of Directors of SHS Holdings Ltd. wishes to inform that as at 5.00 p.m. on 19 April 2024 (being the deadline for Shareholders to submit questions relating to the resolutions to be tabled at the Annual General Meeting (“**AGM**”) in advance), no questions were received from Shareholders for the AGM.

Shareholders will still be able to ask questions in person at the AGM.

The Board looks forward to Shareholders’ attendance and participation at the AGM.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Eunice Hooi
Company Secretary
23 April 2024