

VIN'S HOLDINGS LTD
(Company Registration No.: 386652)
(Incorporated in Cayman Islands)
(the "Company")

**(A) CESSATION OF MR. LOKE WAI MING AS EXECUTIVE DIRECTOR AND DEPUTY CHIEF
EXECUTIVE OFFICER**
(B) RE-COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

**1. CESSATION OF MR. LOKE WAI MING ("LWM") AS EXECUTIVE DIRECTOR AND DEPUTY
CHIEF EXECUTIVE OFFICER**

On 30 September 2026, LWM tendered his resignation as the Company's Executive Director and Deputy Chief Executive Officer by way of a resignation letter. The Company understands that the reason for the resignation is that LWM needed to devote substantial time and resources to attend to personal matters.

The Nominating Committee (excluding LWM), having deliberated over the matter, has resolved to recommend to the Board to allow LWM to step down as Executive Director and approve his cessation as Deputy Chief Executive Officer on the terms of an agreement between the Company and LWM with effect from 30 September 2026.

In arriving at its recommendation, the Nominating Committee has considered, *inter alia*, the following:

- (i) that there are no foreseeable material adverse developments relating to the Group that will arise from LWM's departure. In particular, LWM is not involved in any ongoing projects of the Group. Accordingly, his departure is not expected to have a material impact on the Group's operations;
- (ii) LWM would not be able to commit fully to the Group given that he needs to focus his time and energy to attend to his personal affairs;
- (iii) the Company and LWM have entered into an agreement pursuant to which LWM has undertaken to, *inter alia*, render such assistance as may be reasonably required by the Company or which may otherwise be necessary or desirable for the smooth and proper handing over of his duties to such person as may be designated by the Company to take over his role; and
- (iv) LWM's duties and responsibilities will be assumed by the Company's other Executive Directors and the Chief Executive Officer, Mr. Galvin Khong Keng Leng, with the support of the management team.

The Board concurs with the Nominating Committee on the above considerations.

Please refer to the announcement made by the Company pursuant to Rule 704(6) of the Catalist Rules today in relation to the cessation of LWM.

2. RE-COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Consequent to the aforementioned change, the Board will have a total of six directors, of whom four are independent non-executive directors. The composition of the Board and Nominating Committee shall be reconstituted as follows with immediate effect:

Board of Directors

Mr. Vincent Khong Chin Kiat	<i>Executive Director and Chairman</i>
Mr. Galvin Khong Keng Leng	<i>Executive Director and Chief Executive Officer</i>
Mr. Kong Kian Siong	<i>Lead Independent Director</i>
Mr. He Dingding	<i>Independent Director</i>
Mr. Liew Chok San	<i>Independent Director</i>
Ms. Lu Beilin	<i>Independent Director</i>

Nominating Committee

Ms. Lu Beilin	<i>Chairman</i>
Mr. Kong Kian Siong	<i>Member</i>
Mr. Liew Chok San	<i>Member</i>
Mr. Galvin Khong Keng Leng	<i>Member</i>

The composition of the Audit Committee and Remuneration Committee remains unchanged as follows:

Audit and Risk Management Committee

Mr. Kong Kian Siong	<i>Chairman</i>
Mr. He Dingding	<i>Member</i>
Mr. Liew Chok San	<i>Member</i>

Remuneration Committee

Ms. Lu Beilin	<i>Chairman</i>
Mr. Kong Kian Siong	<i>Member</i>
Mr. He Dingding	<i>Member</i>

Notwithstanding with the cessation of LWM, the Nominating Committee and the Board are of the opinion that the size and composition of the Board remain appropriate, considering the current scope and nature of the operations of the Group.

BY ORDER OF THE BOARD VIN'S HOLDINGS LTD

Galvin Khong Keng Leng
Executive Director and Chief Executive Officer
30 September 2026

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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