
PROPOSED BONUS ISSUE – APPROVAL-IN-PRINCIPLE

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 announcement on 24 February 2026 in relation to the Proposed Bonus Issue (the “**Previous Announcement**”). *Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Previous Announcement.*

Further to the Previous Announcement, the Directors are pleased to announce that the Company has on 3 March 2026 received the in-principle approval of the SGX-ST (“**AIP**”) in respect of the Company’s application for the listing and quotation of up to 100,248,663 Bonus Shares on the basis of 1 Bonus Share to be credited at nil consideration and as fully paid up for every 4 existing Shares held by the Shareholders. Fractional entitlements will be disregarded and disposed of in such manner as the Directors in their absolute discretion deem fit for the benefit of the Company.

The Bonus Shares held by Shareholders will be issued at nil consideration without capitalisation of the Company’s reserves. The Bonus Shares when allotted and issued, will rank *pari passu* in all respects with the existing issued Shares and with each other, except that the Bonus Shares will not be entitled to any dividends, rights, allotments or other distributions the record date of which falls before the date of allotment and issue of such Bonus Shares. For the avoidance of doubt, the Bonus shares, when allotted and issued, shall not be entitled to the final cash dividend of S\$0.01 per Share or the special cash dividend of S\$0.04 per Share, announced by the Company on 24 February 2026.

1. CONDITIONS TO THE AIP

1.1. The AIP granted by the SGX-ST is subject to the following conditions:

- (a) Submission of a written confirmation as to whether the Bonus Shares approved in-principle by the SGX-ST to be issued rank *pari passu* in all respects with the existing shares of the Company. If the share certificates are endorsed, to advise Issuer Services of the endorsement;
- (b) Submission of a written confirmation that all share certificates have been issued and despatched to entitled shareholders and The Central Depository (Pte) Ltd; and
- (c) Submission of a copy of the Return of Allotment duly filed with the Accounting & Corporate Regulatory Authority (if applicable).

1.2. The in-principle approval from the SGX-ST is not to be taken as an indication of the merits of the Proposed Bonus Issue, the Bonus Shares, the Company and/or its subsidiaries.

2. RECORD DATE

- 2.1. The Company will announce the Record Date for the purpose of determining the entitlements of Shareholders under the Proposed Bonus Issue in due course.

BY ORDER OF THE BOARD

Lee Sze Hao
Chief Executive Officer

Date: 4 March 2026