SHANAYA LIMITED
(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

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1. RETIREMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR; AND
2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of Shanaya Limited (the "**Company**") wishes to announce the retirement of Mr Abuthahir S/O Abdul Gafoor ("**Mr Abu**") as Independent and Non-Executive Director of the Company and relinquishment of his roles as the Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee after the conclusion of the Annual General Meeting ("**AGM**") held on 29 April 2026.

The detailed announcement which contains the detail on the retirement of Mr Abu, as required under Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out in separate announcement made today.

The Board would like to extend its appreciation to Mr Abu for his contribution during his tenure of office as an Independent Director of the Company.

Consequent to the aforesaid retirement, the composition of the Board and Board committees will be reconstituted as set out below with effect from the conclusion of the Company's AGM held on 29 April 2026:

Board of Directors

Mr Sukhvinder Singh Chopra	- Independent and Non-Executive Chairman
Mr Mohamed Gani Mohamed Ansari	- Executive Director and Chief Executive Officer
Mr Ong Kian Soon	- Non-Independent and Non-Executive Director
Ms Ch'ng Li-Ling	- Independent and Non-Executive Director

Audit Committee

Mr Sukhvinder Singh Chopra	- Member
Ms Ch'ng Li-Ling	- Member

Nominating Committee

Ms Ch'ng Li-Ling	- Chairperson
Mr Sukhvinder Singh Chopra	- Member
Mr Mohamed Gani Mohamed Ansari	- Member

Remuneration Committee

Mr Sukhvinder Singh Chopra	- Chairman
Ms Ch'ng Li-Ling	- Member

The Company will make the necessary announcement in due course once a suitable candidate has been identified.

By Order of the Board
Shanaya Limited

Mohamed Gani Mohamed Ansari
Executive Director and Chief Executive Officer

14 April 2026

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*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
