

**IMPERIUM CROWN LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199505053Z)  
(the “**Company**”)

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**DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY - ICL LAND SDN. BHD.**

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- (1) The board of directors (the “**Board**”) of the Company wishes to announce that ICL Land Sdn. Bhd. (“**ICL Land**”), a dormant wholly-owned subsidiary of the Company incorporated in Malaysia, has been dissolved.
- (2) ICL Land was previously acquired on 27 October 2016 and had remained dormant since. The Company commenced liquidation proceedings of ICL Land in 2019 but the process was delayed due to the outbreak of COVID-19. In May 2025, the Company reviewed the business profile of ICL Land available on the Suruhanjaya Syarikat Malasia (“**SSM**”) website and noted that the liquidation proceedings of ICL Land were completed and that ICL Land had been dissolved.
- (3) The liquidation of ICL Land does not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 June 2025.
- (4) Save for any interests arising by virtue of their shareholding interest in the Company, none of the Company’s Directors or substantial shareholders and/or any of their respective associates have any direct interest in the liquidation of ICL Land.

By order of the Board

Tan Keng Keat  
Executive Director  
18 June 2025