

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in Republic of Singapore)

**REJECTION FROM ACRA FOR AN EXTENSION OF TIME TO HOLD THE
COMPANY'S ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026**

The board of directors (the “**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”) refers to the Company’s announcement dated 8 October 2026 (“**Announcement**”) in relation to the Company’s application dated 8 October 2026 to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) to seek an extension of time (“**EOT**”) to hold the Company’s annual general meeting for the financial year ended 30 June 2026 (“**FY2026 AGM**”) and to file its annual return for FY2026 (“**FY2026 AR**”).

The Board wishes to update the shareholders of the Company (“**Shareholders**”) that ACRA has notified the Company on 21 October 2026 that it is unable to accede to the Company’s application for the EOT to hold the FY2026 AGM and file the FY2026 AR at a later date. ACRA has advised the Company to convene the FY2026 AGM and to file the FY2026 AR as soon as practicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders and potential investors of the Company are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
21 October 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.