

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

GRANT OF SHARE AWARDS PURSUANT TO THE POWERMATIC DATA SYSTEMS EXECUTIVES' SHARE AWARD SCHEME

The Board of Directors ("**Board**") of Powermatic Data Systems Limited ("**Company**") wishes to announce the grant of share awards ("**Awards**") to eligible participants ("**Participants**") pursuant to the Powermatic Data Systems Executives' Share Award Scheme ("**Scheme**").

The details of the Awards are as follows:

Date of Grant	:	17 July 2025
Total number of shares awarded	:	130,000 ordinary shares
Market Price (last dealt price) of securities on the Date of Grant	:	S\$344,500
Vesting Period	:	Not applicable. The Awards are granted and vested on the same date, as the Participants have achieved certain performance conditions, as determined by the Scheme Committee of the Company, authorised and appointed by the Board to administer the Scheme.
Number of shares awarded to director(s) and/or controlling shareholder(s) (and each of their associates)	:	None

By Order of the Board

Dr Chen Mun
Chairman

17 July 2025