

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “**Company**”)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Advanced Holdings Ltd (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company.

1. CESSATION OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN

BG (RET) Lim Yeow Beng will cease as an Independent and Non-Executive Chairman of the Company with effect from 28 April 2026. BG (RET) Lim Yeow Beng will also relinquish his position as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Limited (the “**Catalist Rules**”) in relation to his cessation has been released separately today via SGXNet.

The Board would like to record its deepest appreciation to BG (RET) Lim Yeow Beng for his outstanding leadership in putting in place the right successor and management team to guide the Company into its next chapter, and for his dedicated service, steadfast commitment, and invaluable contributions throughout his tenure.

2. APPOINTMENT OF INDEPENDENT DIRECTOR

Ms Woon Ming Yen, Jessica will be appointed as an Independent Director of the Company with effect from 28 April 2026. Ms Woon Ming Yen, Jessica will also be appointed as Chairman of the Audit Committee and a member of each of the Nominating Committee and Remuneration Committee.

The Board considers Ms Woon Ming Yen, Jessica to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules in relation to her appointment has been released separately today via SGXNet.

3. APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN AND CHAIRMAN OF NOMINATING COMMITTEE

Mr Frederik Christoph Groth, currently an Independent of the Company, will be appointed as Independent and Non-Executive Chairman and Chairman of the Nominating Committee with effect from 28 April 2026. The Board considers Mr Frederik Christoph Groth to be independent for the purposes of Rule 704(7) of the Catalist Rules

Mr Frederik Christoph Groth had abstained from deliberation and decision on his appointment. Following the appointment, Mr Frederik Christoph Groth will remain as a member of the Audit Committee and Remuneration Committee.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules in relation to his appointment has been released separately today via SGXNet.

4. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned changes and with effect from 28 April 2026, the composition of the Board and the Board Committees of the Company shall be reconstituted as follows:

Board

Mr Frederik Christoph Groth	(Independent and Non-Executive Chairman)
Mr Pang Gerald	(Executive Director and Chief Executive Officer)
Ms Tay Bee Gek Dorriz	(Executive Director and Chief Financial Officer)
Mr Danny Lien Chong Tuan	(Independent Director)
Ms Woon Ming Yen, Jessica	(Independent Director)
Mr Ang Meng Hai Markus David	(Non-Executive Director)

Audit Committee

Ms Woon Ming Yen, Jessica	(Chairman)
Mr Frederik Christoph Groth	(Member)
Mr Danny Lien Chong Tuan	(Member)

Nominating Committee

Mr Frederik Christoph Groth	(Chairman)
Mr Danny Lien Chong Tuan	(Member)
Ms Woon Ming Yen, Jessica	(Member)
Mr Ang Meng Hai Markus David	(Member)

Remuneration Committee

Mr Danny Lien Chong Tuan	(Chairman)
Mr Frederik Christoph Groth	(Member)
Ms Woon Ming Yen, Jessica	(Member)
Mr Ang Meng Hai Markus David	(Member)

BY ORDER OF THE BOARD

Mr Pang Gerald
Executive Director and Chief Executive Officer

28 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness or any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.