

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198304025N)

RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF UP TO 168,455,346 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT AN ISSUE PRICE OF S\$0.034 FOR EACH RIGHTS SHARE, ON THE BASIS OF SIX (6) RIGHTS SHARES FOR EVERY FIVE (5) EXISTING SHARES IN THE CAPITAL OF THE COMPANY HELD BY ENTITLED SHAREHOLDERS AS AT THE RECORD DATE, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED (“RIGHTS ISSUE”)

- DESPATCH OF OIS NOTIFICATION LETTER AND ITS ACCOMPANYING DOCUMENTS

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Company’s offer information statement dated 4 June 2026 in relation to the Rights Issue (“Offer Information Statement”) lodged with the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore on 4 June 2026. Any reference to the time of day and date herein shall be a reference to Singapore time and date, respectively, unless otherwise stated.

The board of directors (“**Board**” or “**Directors**”) of Annica Holdings Limited (“**Company**”) wishes to announce that the physical copies of the OIS Notification Letter dated 4 June 2026, specifying the online locations at which the Offer Information Statement may be accessed, and containing instructions on how to view, download and print the electronic version of the Offer Information Statement, together with the PAL and/or the ARE (as the case may be), was despatched to the Entitled Shareholders today.

Entitled Depositors who do not receive the ARE together with the OIS Notification Letter, may contact The Central Depository (Pte) Limited via its hotline at +65 6535 7511 or via email at asksgx@sgx.com, on Mondays to Fridays from 8.30 a.m. to 5.00 p.m., during the period from the date the Rights Issue commences, up to 5.00 p.m. on 22 June 2026 (or such other time(s) and/or date(s) as may be announced from time to time by or on behalf of the Company).

Entitled Scripholders who do not receive the PAL together with the OIS Notification Letter, may obtain a copy thereof from the Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, on Mondays to Fridays from 8.30 a.m. to 5.30 p.m., during the period from the date the Rights Issue commences, up to 5.30 p.m. on 22 June 2026 (or such other time(s) and/or date(s) as may be announced from time to time by or on behalf of the Company).

For practical reasons and in order to avoid any violation of the securities legislation applicable in jurisdictions other than Singapore, the Rights Issue is only made in Singapore, and the OIS Notification Letter, the Offer Information Statement and its accompanying documents will not be despatched or disseminated to Foreign Shareholders or into any jurisdiction outside Singapore. Accordingly, Foreign Shareholders will not be entitled to participate in the Rights Issue. No provisional allotments of Rights Shares have been made or will be made to Foreign Shareholders and no purported acceptance of the provisional allotments of Rights Shares or applications for Excess Rights Shares by any Foreign Shareholder will be valid.

The Company will make further announcement(s) in relation to the Rights Issue, as and when appropriate.

BY ORDER OF THE BOARD
ANNICA HOLDINGS LIMITED

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer
8 June 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**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.