

**SANTAK HOLDINGS LIMITED**  
**(Company Registration Number: 200101065H)**

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**PROFIT GUIDANCE**

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The Board of Directors (the “Board”) of Santak Holdings Limited (the “Company”) considers it appropriate to issue a profit guidance, ahead of the announcement of the financial results of the Company and its subsidiaries (the “Group”) for the six months period ended 31 December 2025 (“1HY2026”).

Barring any unforeseen circumstances and to the best knowledge of the Board, following a preliminary assessment of the financial results for 1HY2026, the Group is expected to report a lower revenue and a higher loss after tax for 1HY2026 compared to the revenue and loss after tax in the previous corresponding period (“1HY2025”). This was mainly the result of a higher gross loss and selling expenses recorded as well as a decrease in finance and other income in 1HY2026 compared to the prior corresponding period.

Further details of the Group’s results will be made available when the Company announces its unaudited consolidated financial results for 1HY2026, which is expected to be before mid-February 2026. In the meantime, shareholders and investors are advised to exercise caution when dealing in the Company’s securities. When in doubt, shareholders and potential investors are advised to seek independent advice from their professional advisors before trading or making any investment decision on the Company’s securities.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
6 February 2026

*This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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.*

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