

CHANGE OF NAMES OF WHOLLY-OWNED SUBSIDIARIES

USP Group Limited (Under Judicial Management) (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the following wholly-owned subsidiaries of the Company have changed their names with effect from 5 June 2026:

No.	Former Name of Subsidiary	New Name of Subsidiary
1	Supratechnic SII Pte. Ltd.	SuprAI Pte. Ltd.
2	Supratechnic Capital Pte. Ltd.	SuprAI Capital Pte. Ltd.

The change of names reflects the Group's commitment to a unified corporate identity that aligns its subsidiaries under a single, coherent brand as the Group continues to strengthen and modernise its existing businesses.

Across its operations, the Group is planning to progressively develop artificial intelligence capabilities and supporting infrastructure to enhance the performance, efficiency and competitiveness of its existing business activities, particularly in the areas of artificial intelligence, automation and marketing technologies. These capabilities are intended to function as an enabling layer that supports and elevates the Group's current operations, rather than to alter the nature or scope of the businesses the Group already conducts.

The adoption of a unified identity across the relevant subsidiaries is intended to reflect this direction of continuous improvement and innovation within the Group's existing businesses, and to support clearer brand alignment, recognition and consistency across the Group.

For the avoidance of doubt, the change of names relates only to the corporate names of the relevant subsidiaries. It does not involve any change in the business, principal activities, operations, assets, liabilities, shareholding or structure of the respective subsidiaries or of the Group, and there is no change or diversification in the existing business of the Group.



Under Judicial Management
Incorporated in the Republic of Singapore
Company Registration No. 200409104W

In the meantime, the Trading Suspension in respect of the shares of the Company called on 23 February 2024 continues.

By Order of the Judicial Managers

Tan Wei Cheong
Joint and Several Judicial Manager

5 June 2026