

VIN'S HOLDINGS LTD
(Company Registration No.: 386652)
(Incorporated in Cayman Islands)

EXTENSION OF TIME TO HOLD THE FIRST ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 ("FY2024")

1. The Board of Directors ("**Board**") of Vin's Holdings Ltd ("**Company**") wishes to announce that pursuant to Rule 707(3) of the Listing Manual (Section B: Rules of Catalist) ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Company will have an additional period of 30 days from 30 April 2025 ("**Extension**") to hold its annual general meeting for FY2024 ("**FY2024 AGM**"), on the basis that:
 - (a) the FY2024 AGM will be the first annual general meeting to be held by the Company pursuant to Rule 707(1) of the Catalist Rules following its admission to the Official List of the Catalist ("**Listing**") on 15 April 2025 ("**Listing Date**"); and
 - (b) the time period between the Listing Date and the deadline specified in Rule 707(1) of the Catalist Rules is less than 30 days.
2. In accordance with Rule 707(3)(d) of the Catalist Rules, the Company hereby confirms that:
 - (a) there is no material adverse change to its financial position since 3 April 2025, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with the Listing; and
 - (b) the Extension is permitted by and in accordance with all relevant laws and regulations governing the Company in Cayman Islands, being the place of the Company's Memorandum and Articles of Association.

BY ORDER OF THE BOARD
VIN'S HOLDINGS LTD.

Khong Keng Leng
Executive Director and Chief Executive Officer
15 April 2025

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules.*

This announcement has not been examined or approved by 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531. Telephone: (65) 6320 0627.