



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Tiong Woon Corporation Holding Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction that occurred during the first half financial period ended 31 December 2025:

COMPLETION OF MEMBERS’ VOLUNTARY LIQUIDATION OF WHOLLY-OWNED SUBSIDIARY

Tiong Woon Teck Aik Enterprise Pte. Ltd. (“**TWTA**”), a dormant wholly-owned subsidiary of the Company, which was earlier placed under members’ voluntary liquidation had been fully liquidated on 16 July 2025.

The liquidation of TWTA is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 30 June 2026.

Save for the respective shareholdings in the Company, none of the directors, controlling shareholders or substantial shareholders of the Company, has any interest, whether directly or indirectly, in the transaction referred to herein.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman
13 February 2026