

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

**GRANT OF AWARDS AND ISSUANCE OF NEW SHARES PURSUANT TO
THE ANNICA PERFORMANCE SHARE PLAN
- LISTING AND QUOTATION OF 300,000,000 NEW SHARES**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 19 August 2022 in relation to the grant of share awards (“**Awards**”) comprising 300,000,000 new ordinary shares (“**New Shares**”) to selected participants pursuant to the Annica Performance Share Plan (the “**Share Plan**”) (the “**Previous Announcement**”).

Unless otherwise defined herein or the context otherwise requires, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Previous Announcement.

The Board wishes to announce that the 300,000,000 New Shares allotted and issued to the Awardees pursuant to the vesting of the Awards in accordance with the terms of the Share Plan on 19 August 2022 have been listed and quoted for trading on the Catalist board of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) at 9.00 a.m. on 23 August 2022.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

23 August 2022

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It 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.*

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