

THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197901972D)

CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, The Hour Glass Limited wishes to announce the following details on the cancellation of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited:

Date of cancellation	:	14 November 2025
Purpose of cancellation	:	Cancellation of unutilised treasury shares
Number of treasury shares cancelled	:	59,416,400
Number of treasury shares held before cancellation	:	59,416,400
Number of treasury shares held after cancellation	:	0
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation	:	9.20% ⁽¹⁾
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after cancellation	:	0%
Value of the treasury shares cancelled	:	\$112.30 million

Notes:

- (1) Percentage is based on 645,595,480 issued shares (excluding 59,416,400 treasury shares) immediately before the cancellation of 59,416,400 treasury shares.

By Order of the Board

Christine Chan
Company Secretary
14 November 2025