



SPINDEX INDUSTRIES LIMITED
(Registration No.: 198701451M)

HOLDING ANNOUNCEMENT

The Board of Directors ("**Board**") of SPINDEX INDUSTRIES LIMITED (the "**Company**") wishes to update its shareholders that the Company has been approached by a third party on a possible transaction in relation to the shares in the Company.

The discussions are ongoing and there is no certainty or assurance that such discussions will progress beyond the current stage or that any transaction will proceed as a result of such discussions.

The Company will, in compliance with applicable rules (including the Corporate Disclosure Policy of the Listing Manual of the Singapore Exchange Securities Trading Limited), make further announcements in the event of any material developments.

Save for their respective interests arising by way of their shareholdings and/or directorships in the Company and as set out above, none of the Directors and substantial shareholders of the Company or their associates have any interest, direct or indirect, in the matters set out in this announcement.

In the meantime, shareholders and other investors are advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing in such shares. In the event that shareholders of the Company wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD

Tan Choo Pie @ Tan Chang Chai
Chairman
1 August 2025