



VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

CYBERSECURITY INCIDENT

The board of directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**”, with its subsidiaries, collectively, the “**Group**”) wishes to announce that the Group was recently the subject of a ransomware incident where an unknown party has gained unauthorised access to the Group’s servers (the “**Incident**”).

Upon discovering the Incident, the Group, together with the Company’s ultimate parent company, took immediate action to identify, contain and address the Incident with its external experts and activated its business continuity plan. The Group has also reported the Incident to the relevant authorities. Based on a preliminary assessment of the Incident and information available to the Company as of the date of this announcement, there has been no significant impact to the Group’s business operations arising from the Incident.

The Group is still currently assessing the situation and investigations are ongoing. The Company will provide further updates if there are any new material developments relating to the Incident.

In the meantime, Shareholders are advised to exercise caution when dealing in their shares in the Company which may be prejudicial to their interests. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the action that they should take.

By Order of the Board

Ling Yong Wah
Chief Executive Officer

28 December 2024

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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