
CESSATION OF QUARTERLY REPORTING

The board of directors (the “**Board**” or “**Directors**”) of Astaka Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 20 December 2023 and 22 December 2023 in relation to the Company’s receipt of the no-objection letter from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and fulfilment of trading resumption conditions (the “**Previous Announcements**”) and wishes to announce that the Company will be ceasing reporting of its financial statements on a quarterly basis with immediate effect.

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcements.

As stated in the Previous Announcements, the Company’s resumption of trading was subject to, among other Trading Resumption Conditions, announcement of the Company’s and the Group’s financial statements on a quarterly basis for at least 18 months following the Company’s resumption of trading.

Pursuant to the Rule 705(2C) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Company had commenced reporting of its financial statements on a quarterly basis from the Company’s resumption of trading on 27 December 2023. As such, the quarterly reporting announcement for the financial period ended 30 June 2025, which was released on 12 August 2025, fulfils the Company’s reporting obligations under the Trading Resumption Conditions.

In addition, the Company’s independent auditor had, in its Independent Auditors’ Report on the audited financial statements of the Group for the financial year ended 31 December 2024 (“**AR FY2024**”) contained an unqualified audit opinion without any material uncertainty relating to going concern.

Accordingly, the Company is no longer required to perform quarterly reporting of its financial statements pursuant to Rule 705(2C) of the Catalyst Rules, and instead shall announce its financial statements on a half-yearly basis with immediate effect pursuant to Rule 705(3)(b)(ii) of the Catalyst Rules.

The Company will announce the next set of financial statements for the six months and full year ending 31 December 2025, no later than 60 days after the end of the financial period, being on or before 1 March 2026.

The Company will continue to comply with its continuing disclosure obligations under the Catalyst Rules to keep shareholders informed of material developments relating to the Company or the Group, as and when appropriate.

By Order of the Board

Khong Chung Lun
Executive Director and Chief Executive Officer

13 August 2025

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”).

This announcement 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.

The contact person for the Sponsor is Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
