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## INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

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The Board of Directors (the "**Board**") of Astaka Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcements dated 26 February 2026 and 25 May 2026 relating to, among other things, the Company's entry into the New Business Segment (collectively, the "**Announcements**"). Unless otherwise defined, all capitalised terms shall have the same meanings as ascribed to them in the Announcements.

The Board wishes to announce that the Company has on 22 June 2026 incorporated a wholly-owned subsidiary in Singapore, SOL Tech (S) Pte. Ltd. ("**SOL Tech**"), with an issued and paid-up share capital of S\$100.00 divided into 100 ordinary shares.

The principal activities of SOL Tech are to undertake the Group's New Business Segment, which includes the marketing, sale, trading and distribution of the Sterilisation LED products, the sale and distribution of other health-tech related products of a similar nature to Sterilisation LED products and the provision of other related and ancillary services or activities in connection or which complements with the foregoing business and activities in the Sterilisation LED Business.

The incorporation of the SOL Tech was funded through internal resources and is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2026.

None of the Directors or controlling shareholders of the Company and/or their respective associates has any shareholding interest, direct or indirect, in the incorporation of SOL Tech, other than through their shareholdings in the Company (if any).

### **BY ORDER OF THE BOARD**

Khong Chung Lun  
Executive Director and Chief Executive Officer  
22 June 2026

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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.

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