
CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (“**Board**”) of Astaka Holdings Limited (“**Company**”) wishes to announce the appointment of Mr. Lim Thow Loon (“**Mr. Lim**”) as a Non-Independent and Non-Executive Director of the Company with effect from 3 July 2026. The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to Mr. Lim’s appointment is contained in a separate announcement released today.

Following the appointment of Mr. Lim as a Non-Executive and Non-Independent Director of the Company, the composition of the Board would be as follows:

Board of Directors

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| Mr. Lai Kuan Loong, Victor | (Non-Executive Chairman and Independent Director) |
| Mr. Khong Chung Lun | (Executive Director and Chief Executive Officer) |
| Dato’ Sri Mohd Mokhtar Bin Mohd Shariff | (Independent Director) |
| Mr. Lee Gee Aik | (Non-Executive and Non-Independent Director) |
| Ir. Hj. Syarul Izam Bin Hj. Sarifudin | (Non-Executive and Non-Independent Director) |
| Mr. Lim Thow Loon | (Non-Executive and Non-Independent Director) |

The composition of the Board Committees (i.e. the Audit Committee, Nominating Committee and Remuneration Committee) remains unchanged.

By Order of the Board

Khong Chung Lun
Executive Director and Chief Executive Officer

3 July 2026

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.
