ASTAKA HOLDINGS LIMITED
(Company Registration No. 200814792H)
Incorporated in the Republic of Singapore

PROPOSED SHARE CONSOLIDATION – RECEIPT OF LISTING AND QUOTATION NOTICE

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1. INTRODUCTION

1.1 The board of directors (the "**Board**") of Astaka Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 25 May 2026 (the "**Announcement**") and circular to shareholders dated 24 June 2026 (the "**Circular**"), in relation to the proposed consolidation of every ten (10) existing ordinary shares (collectively, referred to as "**Shares**", and each, a "**Share**") in the capital of the Company into one (1) consolidated ordinary share (collectively, referred to as the "**Consolidated Shares**", and each, a "**Consolidated Share**") (the "**Proposed Share Consolidation**").

1.2 Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Announcement.

1.3 The Company has convened an extraordinary general meeting ("**EGM**") on 16 July 2026 to seek the approval of the shareholders of the Company ("**Shareholders**") for the Proposed Share Consolidation.

2. RECEIPT OF LISTING AND QUOTATION NOTICE

2.1 On 13 July 2026, the Company had submitted an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the listing and quotation of the Consolidated Shares pursuant to the Proposed Share Consolidation.

2.2 The Board wishes to announce that the Company, has on 15 July 2026, received the listing and quotation notice (the “**LQN**”) from the SGX-ST in respect of the listing of, and quotation for up to 186,943,364 Consolidated Shares, subject to compliance with the SGX-ST’s listing requirements. For the avoidance of doubt, and as disclosed in Section 3.3 of the Circular, if (i) the Proposed Disposal; (ii) the Set-Off Arrangement; and (iii) the Proposed Disposal Related Capital Reduction and Proposed Distribution by the Company (all capitalised terms as defined in the Circular) are approved by the Shareholders at the EGM, such Share Consolidation Record Date in respect of the Proposed Share Consolidation shall be a date falling after the completion date of the Proposed Disposal and after completion of the Proposed Distribution.

2.3 Please note that the LQN is not to be taken as an indication of the merits of the Proposed Share Consolidation, the Consolidated Shares, the Company, its subsidiaries, or its securities.

2.4 The SGX-ST's approval in-principle of the listing and quotation of the Consolidated Shares is subject to compliance with the SGX-ST's listing requirements and Shareholders' approval being obtained at the EGM convened for the Proposed Share Consolidation.

2.5 The Company will release such further announcements, in compliance with the requirements of the Catalist Rules, as and when appropriate.

3. CAUTIONARY STATEMENT

3.1 Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD
Khong Chung Lun
Executive Director and Chief Executive Officer
16 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.