
COMPLETION OF THE PROPOSED DISPOSAL

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to the shareholders of Astaka Holdings Limited dated 24 June 2026 ("**Circular**").*

The board of directors (the "**Board**") of Astaka Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

- (a) the Company's announcement dated 25 May 2026 in relation to *inter alia* the Proposed Disposal;
- (b) the Circular in relation to, *inter alia* the Proposed Disposal; and
- (c) the results of EGM announcement dated 16 July 2026 in relation to the approval of Shareholders of, *inter alia* the Proposed Disposal.

The Company wishes to announce that all the SPA Conditions Precedent to the completion of the Proposed Disposal have been fulfilled, and completion of the Proposed Disposal had taken place on 3 September 2026 ("**Completion**"). The Company has received the aggregate Disposal Consideration of RM60,000,000 (equivalent to approximately S\$19,691,904), comprising: (i) RM13,966,096.67 (equivalent to approximately S\$4,583,706.94) in cash; and (ii) the balance RM46,033,903.33 (equivalent to approximately S\$15,108,439.18) being satisfied by the Purchaser through the Set-Off Arrangement.¹

Following Completion, Astaka Padu Sdn. Bhd. and its subsidiaries have ceased to be subsidiaries of the Company.

BY ORDER OF THE BOARD

Khong Chung Lun
Executive Director and Chief Executive Officer
3 September 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.

¹ All Malaysian Ringgit ("**RM**") amounts set out in this Announcement have been translated into S\$ based on the agreed exchange rate of S\$1.00:RM3.0469.