SHS HOLDINGS LTD.

(Company Registration No. 197502208Z) (Incorporated in the Republic of Singapore)

APPLICATION FOR EXTENSION OF TIME FOR THE COMPANY TO ANNOUNCE ITS UNAUDITED FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 30 JUNE 2025

1. INTRODUCTION

Pursuant to Rule 705(3)(b)(ii) of the SGX-ST Listing Manual, the Company is required to announce its unaudited financial statements for the half year ended 30 June 2025 ("**HY2025 Results**") on or before 14 August 2025.

The Board of Directors ("**Board**") of the Company wishes to inform that the Company had on 17th July 2025, submitted an application to the Singapore Exchange Regulation ("**SGX RegCo**") for an extension of time of up to 60 days to announce its HY2025 Results by 13 October 2025, to comply with Rule 705(3)(b)(ii) of the SGX-ST Listing Manual.

2. RATIONALE FOR THE EXTENSION APPLICATION

The Company has requested for the Extension Application due to the following reason:

In view of the recent acquisition of Guangxi Tidal Precision Technology Co., Ltd. and Nanning Tidal Aluminium Co., Ltd. as wholly-owned subsidiaries of the Company (the "Acquired Subsidiaries") when the transaction was completed shortly before 30 June 2025, the Company requires additional time to review the financial information of the acquired entities and to consolidate their results into the Group's HY2025 Results. Accordingly, the Company is respectfully seeking the approval of SGX RegCo for an extension of up to 60 days to finalise and announce its HY2025 Results by 13 October 2025.

The Company confirms that the Extension Application does not contravene any laws and regulations governing the Company or its Constitution.

3. FURTHER ANNOUNCEMENT

The Company will update shareholders on the outcome of the Extension of Time Application in due course.

4. TRADING CAUTION

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

By Order of the Board

Ng Han Kok, Henry Director and Group Chief Executive Officer 17th July 2025