

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

- RECEIPT OF NO-OBJECTION LETTER FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

*Unless otherwise specified, all capitalised terms shall have the same meanings as ascribed to them in the Company’s announcement dated 17 July 2025 (the “**17 July 2025 Announcement**”).*

The Board of Directors (“**Board**”) of SHS Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s 17 July 2025 Announcement and wishes to announce that the Company has on 10 August 2025, received a letter from the SGX-ST, and that the SGX-ST has no objection to the Company’s application for waiver and extension of time to comply with Rule 705(3)(b)(ii) of the SGX-ST Listing Manual, being the extension of time to announce its HY2025 Results by 13 October 2025 (the “**Waiver**”), subject to the Company announcing the Waiver granted, the reason for seeking the Waiver, the conditions as required under Rule 107 of the SGX-ST Listing Manual and if the Waiver’s conditions have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an updated announcement when the conditions have all been met (the “**Waiver Conditions**”).

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

The Company had sought the Waiver based on the reason set out below:

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.

Following the release of the Company’s announcement, the Board wishes to inform shareholders that the Company has satisfied the Waiver Conditions.

The Company confirms that the Waiver does not contravene any laws and regulations governing the Company and the Constitution of the Company. The Company will make an immediate disclosure via SGXNet if such contravention arises from the Waiver.

By Order of the Board

Ng Han Kok, Henry
Director and Group Chief Executive Officer
11 August 2025