

SHS HOLDINGS LTD.

(Company Registration No.: 197502208Z)

(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 JUNE 2023 (THE “EGM”)

The Board of Directors of SHS Holdings Ltd. wishes to inform that as at 5.00 p.m. on 20 June 2023 (being the deadline for Shareholders to submit questions relating to the resolution to be tabled at the EGM in advance), no questions were received from Shareholders for the EGM.

BY ORDER OF THE BOARD
SHS HOLDINGS LTD.

Eunice Hooi
Company Secretary
23 June 2023