

SHS HOLDINGS LTD.

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

CLARIFICATION OF THE APPENDIX DATED 8 APRIL 2024 IN RELATION TO THE PROPOSED RENEWAL OF THE SHARE BUYBACK MANDATE (“APPENDIX”)

The board of directors (“**Board**”) of SHS Holdings Ltd. (“**Company**”) refers to the Company’s Appendix to shareholders dated 8 April 2024. Unless otherwise defined herein, all capitalised terms have the same meanings as defined in the Appendix.

The Company refers to the section entitled “**5. ACTION TO BE TAKEN BY SHAREHOLDERS**” on page 21 of the Appendix. The Company wishes to clarify that the last paragraph in the said section should read:

“A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears in the Depository Register maintained by CDP, at least ~~forty-eight (48)~~ seventy-two (72) hours before the AGM.”

Save as mentioned above, all other information in the Appendix shall remain unchanged. A revised version of the Appendix is appended to this Announcement for ease of reference.

BY ORDER OF THE BOARD

Ng Han Kok, Henry
Executive Director and Group Chief Executive Officer

15 April 2024