



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

REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of SHS HOLDINGS LTD. (the “**Company**”) refers to the Company’s announcement dated 2 February 2026 in relation to the Letter from the Requisitioning Shareholders (the “**Announcement**”) to hold an EGM. Unless otherwise defined herein, all capitalised terms shall have the meanings set out in the Announcement.

The Company has received in writing from the Requisitioning Shareholders on 10 February 2026 to withdraw their EGM request. Accordingly, the Company will no longer be taking any steps to convene the EGM.

This matter is now considered closed.

By Order of the Board
SHS HOLDINGS LTD.

Ng Han Kok, Henry
Executive Director and Group CEO
10 February 2026