

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF GROUP FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

OIO HOLDINGS LIMITED

Securities

OIO HOLDINGS LIMITED - SGXE73993458 - KUX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

22-May-2026 18:22:46

Status

New

Announcement Sub Title

Cessation of Group Financial Controller

Announcement Reference

SG260522OTHRC3FJ

Submitted By (Co./ Ind. Name)

YUSAKU MISHIMA

Designation

EXECUTIVE CHAIRMAN

Description (Please provide a detailed description of the event in the box below)

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Additional Details

Name of person

Ho Chor Yau

Age

Is effective date of cessation known?

Yes

If yes, please provide the date.

14/06/2026

Detailed reason(s) for cessation

Mr. Ho Chor Yau (Mr. Ho) has resigned to pursue other career opportunities.

After having interviewed Mr. Ho and to the best of its knowledge, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr. Ho as the Group Financial Controller of the Company.

In addition, there are no concerns with regards to financial reporting that led to the cessation of Mr. Ho, and there are no disagreement between Mr. Ho and the Company's Board of Directors on matters with regards to practices that would have an impact on the Company's financial reporting.

The Board of Directors of the Company expresses its appreciation to Mr. Ho for his dedication and valuable contributions during his tenure with the Company.

Mr. Ho will be serving his notice period until 14 June 2026 and will continue to support the Group in an advisory capacity until 30 September 2026.

Following Mr Ho's resignation, the Company has identified a suitable candidate for the position of Group Financial Controller and will make the necessary announcement upon the appointment of the candidate.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

02/05/2024

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Financial Controller

Role and responsibilities

Mr. Ho is responsible for the Group's financial and accounting matters and its compliance with financial reporting and regulatory requirements. He also handles other general affairs and administrative matters of the Company.

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Other Directorships

Past (for the last 5 years)

None

Present

Moonstake Pte Ltd (resigned with effect from 14 June 2026)
