

CHANGE - ANNOUNCEMENT OF APPOINTMENT::ANNOUNCEMENT OF APPOINTMENT 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 Appointment

Date & Time of Broadcast

12-Jun-2026 19:28:04

Status

New

Announcement Sub Title

ANNOUNCEMENT OF APPOINTMENT OF GROUP FINANCIAL CONTROLLER

Announcement Reference

SG260612OTHR90W1

Submitted By (Co./ Ind. Name)

YUSAKU MISHIMA

Designation

EXECUTIVE CHAIRMAN

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

Appointment of Group Financial Controller.

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

Date of appointment

15/06/2026

Name of person

Loh Yaxuan

Age

44

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee ("NC") has recommended the appointment of Ms Loh Yaxuan ("Ms Loh") as the Group Financial Controller of the Company. The Board of Directors, having considered the NC's recommendation, and having reviewed and considered the curriculum vitae, experience and suitability of Ms Loh, including her experience with the Group as Group Assistant Finance Manager since December 2023, is satisfied that Ms Loh possesses the requisite experience and capabilities to assume the role of Group Financial Controller, and approved the appointment of Ms Loh as Group Financial Controller.

Whether appointment is executive, and if so, the area of responsibility

Executive. Ms Loh will be responsible for the Group's accounting and finance functions, including tax, treasury and compliance matters, and other general corporate affairs of the Group.

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

Group Financial Controller

Professional qualifications

Certified Practising Accountant (CPA) with CPA Australia

Working experience and occupation(s) during the past 10 years

Dec 2023 to present - Group Asst. Finance Manager of OIO Holdings Limited

Feb 2023 to Dec 2023 - Asst. Finance Manager of Nippecraft Limited

Sep 2022 to Apr 2023 - Company Secretary of Ocean Rock Pte Ltd, RK International Leasing Pte Ltd and Goldgates Management Pte Ltd

Sept 2022 to Apr 2023 - Company Secretary of Chatsworth (2001/19) Pte Ltd

Sep 2022 to Mar 2023 - Company Secretary of Botanic Lodge (1987) Pte Ltd, Victoria Park (1976) Pte Ltd, Seven NR (1993) Pte Ltd, Hai Sun Hup Group Pte Ltd, , Rainbow Aviation Pte Ltd and OW FC (40) Pte Ltd

Sept 2022 to Oct 2023 - Company Secretary of Bishopsgate (2004) Pte Ltd

Aug 2022 to Jan 2023 - Finance Manager of Goldgates Management Pte Ltd

June 2020 to Feb 2022 - Company Secretary of Vinpack Investments Pte Ltd and Storagepro Systems Private Ltd

Aug 2019 to Feb 2022 - Finance Manager of Metchem Engineering Services Pte Ltd

Jan 2019 to Jun 2019 - Finance Manager of Gill Capital (S) Pte Ltd

Feb 2015 to Jul 2018 - Finance Manager of Shopping Bag (S) Pte Ltd

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Conflict of interest (including any competing business)

None

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

None

Present

OIO Singapore Private Limited - Director from 30-Sept-2024 to date

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Not applicable as this is not an appointment of director
