
NOTIFICATION OF RETIREMENT OF INDEPENDENT DIRECTOR AT THE FORTHCOMING ANNUAL GENERAL MEETING IN APRIL 2027

The Board of Directors ("**Board**") of Choo Chiang Holdings Ltd. ("**Company**") wishes to inform that Mr Lim Teck Chai Danny, an Independent Director of the Company, will be retiring from office at the Company's forthcoming Annual General Meeting to be held in April 2027.

More information will be provided closer to the date of the aforesaid Annual General Meeting once it has been scheduled.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

29 June 2026
