

**HIAP HOE LIMITED**

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400676Z)

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**” or the “**Directors**”) of Hiap Hoe Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following cancellation of treasury shares, details of which are as follows:

(a) Date of cancellation	:	9 June 2025
(b) Purpose of cancellation	:	Cancellation of excess and unutilised treasury shares to enhance shareholders' value
(c) Number of treasury shares cancelled	:	3,999,850
(d) Number of treasury shares held before the cancellation	:	3,999,850
(e) Number of treasury shares held after the cancellation	:	0
(f) Percentage of the number of treasury shares against the total number of issued ordinary shares before cancellation	:	0.843% ⁽¹⁾
(g) Percentage of the number of treasury shares against the total number of issued ordinary shares after cancellation	:	0% ⁽²⁾
(h) Value of the treasury shares cancelled	:	S\$1,101,125

Notes:

- (1) The percentage is calculated based on 474,557,391 issued ordinary shares (excluding 3,999,850 treasury shares) in the capital of the Company immediately before the cancellation of all 3,999,850 treasury shares.
- (2) The percentage is calculated based on 474,557,391 issued ordinary shares in the capital of the Company immediately after the cancellation of all 3,999,850 treasury shares.

By Order of the Board

Lee Yuan
Joint Company Secretary

9 June 2025