

NANYANG PRESS (SINGAPORE) LIMITED

(Incorporated in Singapore)
(Company Registration No. 196000093N)

ANNOUNCEMENT ON LODGEMENT OF THE COURT ORDER

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Nanyang Press (Singapore) Limited (the “**Company**”) refers to the selective capital reduction exercise (the “**Selective Capital Reduction**”) pursuant to Section 78G of the Companies Act 1967 of Singapore (the “**Companies Act**”), which will involve a distribution by the Company to the Participating Shareholders of S\$40.38 for each Share registered in their respective names as at 5.00 p.m. on 14 January 2026 (the “**Record Date**”).

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of the Company dated 7 November 2025 (“**Circular**”).*

2. LODGEMENT OF THE COURT ORDER

The Capitalisation and the Selective Capital Reduction were approved by the Participating Shareholders (save for the Concert Party Group) at the EGM on 1 December 2025. Subsequently, the Selective Capital Reduction was approved by the Court on 23 December 2025.

Further to the aforementioned approvals, the Capitalisation has taken effect today and the Company has today lodged the Court Order, together with the other documents as prescribed under the Companies Act, with ACRA.

Accordingly, the Board is pleased to announce that the Selective Capital Reduction has taken effect as of today (the “**Effective Date**”).

3. PAYMENT OF THE DISTRIBUTION

Participating Shareholders who hold Shares registered in their own names in the Register of Members as at the Record Date will be entitled to receive S\$40.38 for each Share registered in their respective names as at the Record Date within seven (7) Business Days of the Effective Date.

4. RESPONSIBILITY STATEMENT

The directors of the Company (including those who have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

BY ORDER OF THE BOARD OF
NANYANG PRESS (SINGAPORE) LIMITED

Elizabeth Krishnan
Company Secretary

Singapore
15 January 2026