

NANYANG PRESS (SINGAPORE) LIMITED

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

APPROVAL BY THE COURT OF THE SELECTIVE CAPITAL REDUCTION AND RECORD DATE

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Nanyang Press (Singapore) Limited (the “**Company**”) refers to the selective capital reduction exercise to be undertaken by the Company (the “**Selective Capital Reduction**”) pursuant to Section 78G of the Companies Act 1967 of Singapore (the “**Companies Act**”). At the extraordinary general meeting of the Company held at 11.00 a.m. on 1 December 2025, the ordinary resolution to approve the Capitalisation and the special resolution to approve the Selective Capital Reduction were both duly approved and passed.

*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. CONFIRMATION BY THE COURT

The Board is pleased to announce that the Selective Capital Reduction was approved by the Court on 23 December 2025. There are no other outstanding conditions to the Selective Capital Reduction. Accordingly, the Selective Capital Reduction will take effect upon the lodgement by the Company of the Court Order, together with the other documents as prescribed under the Companies Act, with ACRA (the “**Effective Date**”).

3. RECORD DATE

The Transfer Books and the Register of Members will be closed from 5.00 p.m. on 14 January 2026 (the “**Record Date**”) for the purpose of determining the entitlements of the Participating Shareholders in respect of the Capitalisation and the Selective Capital Reduction.

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
7 January 2026