

SOON LIAN HOLDINGS LIMITED (Incorporated in the Republic of Singapore) (Company Registration Number: 200416295G)

CYBER SECURITY INCIDENT

The Board of Directors (the "**Board**") of Soon Lian Holdings Limited (the "**Company**" together with its subsidiaries, collectively, the "**Group**") wishes to announce that the Group was the subject of a ransomware incident recently (the "**Incident**").

Together with its external experts, the Group took immediate action to identify, contain and address the Incident. The Group has also reported the Incident to the relevant authorities, including the Singapore Police Force, the Personal Data Protection Commission, and the Cyber Security Agency of Singapore. Investigations into the Incident are currently ongoing.

The Group had activated its business continuity plan immediately. As at the date of this announcement, there has been no significant impact to the Group's business operations arising from the Incident.

Based on preliminary investigations of the Incident, neither the Group nor its external experts have observed any evidence of data exfiltration. The Group takes information security seriously and as part of this process, is conducting a rigorous review of the Incident and its systems. Going forward, the Group will also seek advice from industry experts to further strengthen its overall cyber security.

The Company will further update should there be any other material developments relating to the Incident.

By Order of the Board

Tan Yee Ho Executive Chairman

Date: 3 July 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the **"Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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