OTS HOLDINGS LIMITED
(Company Registration Number: 201505559W)
(Incorporated in the Republic of Singapore)

REJECTION BY THE SGX-ST ON THE APPLICATION FOR THE EXTENSION OF TIME:

(I) TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026 ("FY2026") PURSUANT TO CATALIST RULE 707(1);
(II) ISSUANCE OF THE COMPANY'S ANNUAL REPORT FOR FY2026 ("AR2026") PURSUANT TO CATALIST RULE 707(2); AND
(III) ISSUANCE OF THE COMPANY'S SUSTAINABILITY REPORT FOR FY2026 ("SR2026") PURSUANT TO CATALIST RULE 711A

Unless otherwise specified, all capitalised terms shall have the same meaning as ascribed to the announcement dated 11 September 2026 in relation to Extension Application.

1. INTRODUCTION

The Board of Directors (the "**Board**") of OTS Holdings Limited (the "**Company**") refers to the Company's announcement dated 11 September 2026 in relation to its Extension Application. The details of the Extension Application were as follows:

Requirement	Prescribed Date	Proposed Extended Date
Under Catalist Rule 707(1), to hold FY2026 Annual General Meeting ("AGM") within four months after the end of FY2026	31 October 2026	31 January 2027
Under Catalist Rule 707(2), to issue FY2026 Annual Report at least 14 days before the date of the AGM	15 October 2026	15 January 2027
Under Catalist Rule 711A, to issue FY2026 Sustainability Report at the same time as the Annual Report, unless external assurance is conducted, in which case the Sustainability Report may be issued no later than 5 months after the end of FY2026.	31 October 2026	31 January 2027

2. SGX-ST'S RESPONSE TO THE EXTENSION APPLICATION

The Board wishes to announce that the SGX-ST, by way of a letter dated 6 October 2026 (the "**Letter**"), informed the Company that it is unable to grant the Extension Application as there are no extenuating reasons to grant the extension. Accordingly, the Extension Application was not approved.

The Company wishes to assure shareholders that it remains committed to fulfilling its obligations under the Catalist Rules and will work towards issuing the AR2026 and SR2026 and to hold its AGM for FY2026 no later than 30 October 2026, being the latest date that the AGM must be held.

3. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

BY ORDER OF THE BOARD

Ong Bee Chip
Managing Director

7 October 2026

*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 ("**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.*

The contact person for the Sponsor is Mr. Bernard Lim (Telephone no.: (65) 6232 3232) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.