

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 705(1), 707(1), 707(2) and 711A OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF CATALIST

A. Introduction

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 12 February 2026, made an application through its Sponsor, PrimePartners Corporate Finance Pte. Ltd. to Singapore Exchange Regulation Pte. Ltd. (“**SGX Regco**”) for an extension of time to comply with Rules 705(1), 707(1), 707(2) and 711A of the SGX-ST Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) for the financial year ended 31 December 2025 (the “**Extension Application**”).

Pursuant to Rules 705(1), 707(1), 707(2) and 711A of the Catalist Rules, the Company must:

- i. announce its unaudited financial statements for the 6 months and 18 months period (the “**Results Announcement**”) not later than 60 days after the end of the financial year ended 31 December 2025 (i.e., not later than 1 March 2026);
- ii. hold its annual general meeting for the financial year ended 31 December 2025 (the “**AGM**”) within 4 months after the end of the financial year ended 31 December 2025 (i.e., not later than 30 April 2026);
- iii. issue its annual report for the financial year ended 31 December 2025 (the “**AR**”) at least 14 days before the date of the AGM (i.e., not later than 15 April 2026); and
- iv. issue its sustainability report for the financial year ended 31 December 2025 (the “**SR**”) no later than 4 months after the end of the financial year ended 31 December 2025 (i.e., not later than 30 April 2026).

B. Background and Rationale

The Company is unable to meet the prescribed timeline for the Results Announcement, AGM, AR and SR due to the following reasons:

- i. The Company does not presently have an executive management team or finance personnel in place. In the absence of executive management and finance resources, there is no personnel available to prepare, finalise and support the compilation of the Group’s financial results for the Results Announcement within the prescribed timeline;
- ii. The Company is currently suspended from trading due to the reasons announced on 15 September 2025 which has impacted the Company’s going concern position. As a result, the Company is in a challenging financial position which has constrained its resources and affected its ability to recruit finance personnel and/or management personnel in a timely manner to support the preparation of the Results Announcement and in turn the preparations for the AGM, AR and SR. Given the circumstances, the Board is endeavouring to find a suitable candidate during this period;

- iii. In light of the Company's challenging financial position, the Board has been exploring and will continue to explore potential strategic initiatives, including new business opportunities and/or fund-raising exercises, with a view to stabilising the Company's financial position and enabling the Company to meet its payment obligations to relevant parties as and when they arise;
- iv. The AR and AGM are dependent on the completion of the audit and the finalisation of the Group's accounts. The Company's auditors, CLA Global TS Public Accounting Corporation (the "**Auditors**"), are unable to commence and complete the audit in the absence of finance personnel and/or management personnel to prepare the Group's accounts. In addition, there was a change in the Company's financial year end from 30 June to 31 December, which resulted in the Results Announcement covering an extended financial reporting period of 18 months instead of the usual 12 months; and
- v. The SR makes reference to the AR to provide shareholders with a complete and comprehensive view of the Company's activities. Accordingly, the SR should be read in conjunction with the AR. In this regard, as additional time is required to issue the AR, additional time will also be required for the Company to prepare and issue the SR.

C. Accounting Corporate Regulatory Authority ("ACRA") Application

The Company will also submit an application to the ACRA for an extension of time to comply with the requirements of Sections 175(1)(a) and 197(1)(a) of the Companies Act 1967 to hold the AGM for the financial year ended 31 December 2025 ("**FY2025**") and lodge its annual return for FY2025 (collectively, the "**ACRA Extensions**").

D. Further Announcement

The Company will provide further updates to its shareholders on the outcome of the Extension Application to SGX RegCo and the application for the ACRA Extensions in due course.

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director
13 February 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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. Shervyn Essex, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg