CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of CMON Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Blk 163 Bukit Merah Central #03–3581, Singapore 150163 on Tuesday, 31 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025, the publication of such results and considering the payment of a final dividend, if any.

By order of the Board
CMON Limited
Ng Chern Ann
Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 19 March 2026

As at the date of this notice, the executive Directors are Mr. Ng Chern Ann and Mr. David Doust; the non-executive Directors are Mr. Frederick Chua Oon Kian and Ms. Li Xuejin; and the independent non-executive Directors are Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.