TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

PROPOSED CONVERSIONS OF OUTSTANDING AMOUNTS OWED BY THE COMPANY INTO NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

- COMPLETION OF THE PROPOSED DEBT CONVERSIONS

The board of directors (the "**Board**" or the "**Directors**") of Tritech Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the company's announcements dated 8 January 2026, 22 January 2026, 29 January 2026, and the circular dated 29 January 2026 ("**Circular**") in relation to the Proposed Debt Conversions.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning given to them in the Circular.

The Board is pleased to announce that the Proposed Debt Conversions have been completed today, and the Company has issued and allotted an aggregate of 466,196,244 Debt Conversion Shares to the respective Lenders, in accordance with the terms of the respective Debt Conversion Deeds.

Following the allotment and issuance of the Debt Conversion Shares, the total number of issued Shares (excluding treasury shares) of the Company has increased from 1,416,534,398 Shares to 1,882,730,642 Shares. The Debt Conversion Shares issued rank *pari passu* and carry all rights similar to the existing Shares of the Company, except that the Debt Conversion Shares will not rank for any dividends, rights, allotments or other distributions, the record date for which falls on or before the date of the allotment and issue of the Debt Conversion Shares.

The Debt Conversion Shares are expected to be listed and quoted on the Catalist of the SGX-ST on or around 25 February 2026.

By Order of the Board

Dr Wang Xiaoning (Jeffrey Wang)
Managing Director

23 February 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.