ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RECEIPT OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING

The Board of Directors of Ascent Bridge Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 7 October 2025 received a requisition of the same date from Insights Law LLC in its capacity as member of the Company (the "**Requisition Member**") representing Mr Hu Yidong and Eastern Billion Industries Limited to convene an extraordinary general meeting of the shareholders of the Company ("**EGM**")("**Requisition Notice**") under Section 176 of the Companies Act 1967 ("**Companies Act**") proposing the removal of Dr Tan Khee Giap, Mr Siow Chee Keong and Mr Luke Anthony Furler as Directors of the Company.

On the same day, 7 October 2025, the Board has received the resignation of Mr Luke Anthony Furler. Please refer to the Company's announcement on the cessation of Mr Luke Anthony Furler dated 7 October 2025.

The Board is currently verifying the shareholdings of the Requisition Member who signed the Requisition Notice, and seeking legal advice on the validity of the Requisition Notice, in particular, whether the Requisition Notice satisfies the requirements of Section 176 of the Companies Act.

Shareholders and investors should note that the Proposed Resolutions will be considered carefully by the Directors only after the validity of the Requisition Notice has been verified and confirmed. The Company will update shareholders when there are material developments on this matter.

In the meantime, shareholders and investors are advised to exercise caution when dealing with the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Foo Soon Soo
Company Secretary

7 October 2025