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## CHANGE OF FINANCIAL YEAR END FROM 31 MARCH TO 31 DECEMBER

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The Board of Directors of Vallianz Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the change of the Company’s financial year end from 31 March to 31 December pursuant to Rule 730B of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”). Following the change of the financial year end, the current financial year will cover a period of 9 months from 1 April 2023 to 31 December 2023. Thereafter, the financial year of the Company will commence on 1 January each year and end on 31 December of the respective year.

The change of financial year end will enable the Company to align its financial year end with its Company’s ultimate holding company, Rawabi Holding Company Limited, for better management of the financial reporting functions.

In accordance with Rules 705(1) and 705(2) of the Catalist Rules, the Company will be releasing the announcements of its financial results in the following manner within the time frames stipulated below:

Type of announcement	Financial period covered	Comparative period covered	Latest date of release
Full year results	1 April 2023 to 31 December 2023 (9 months period)	1 April 2022 to 31 March 2023 <sup>(1)</sup> (12 months period)	29 February 2024
Half year results	1 January 2024 to 30 June 2024 (6 months period)	1 January 2023 to 30 June 2023 (6 months period)	14 August 2024
Full year results	1 January 2024 to 31 December 2024 (12 months period)	1 April 2023 to 31 December 2023 (9 months period)	1 March 2025

Note:

(1) Refers to the immediate preceding financial year prior to change of financial year end.

In accordance with the Rule 707(1) of the Catalist Rules, the Company will hold its next annual general meeting on or before 30 April 2024.

### BY ORDER OF THE BOARD

Ling Yong Wah  
Chief Executive Officer

21 November 2023

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*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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