VALLIANZ HOLDINGS LIMITED

(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

GRANT OF SHARE OPTIONS PURSUANT TO THE VHL EMPLOYEE SHARE OPTION SCHEME 2026

In accordance with Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**") of Vallianz Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") wishes to announce that the Company has on 18 August 2026 granted share options (the "**Options**") to eligible employees and/or Directors of the Group, under the VHL Employee Share Option Scheme 2026 (the "**ESOS 2026**"). The ESOS 2026 was approved by shareholders of the Company at the annual general meeting held on 29 April 2026.

Each Option carries the right to subscribe for one new ordinary share in the capital of the Company (a "**Share**"), subject to the rules of the ESOS 2026. The details of the grant are set out below:

<table>
<tr><td>(a) Date of Grant</td><td colspan="2">18 August 2026</td></tr>
<tr><td>(b) Exercise price of the Options granted</td><td colspan="2">Tranche 1:
• Number of Options granted: 16,169,500
• Exercise Price: S$0.060 per Share (being the average of the last dealt prices for the Shares over the five consecutive market days immediately preceding the Date of Grant, rounded to the nearest whole cent)

Tranche 2:
• Number of Options granted: 16,762,808
• Exercise Price: S$0.054 per Share (set at a 10% discount to the exercise price of Tranche 1)

Tranche 3:
• Number of Options granted: 16,762,808
• Exercise Price: S$0.051 per Share (set at a 15% discount to the exercise price of Tranche 1)

Tranche 4:
• Number of Options: 16,813,147
• Exercise Price: S$0.048 per Share (set at a 20% discount to the exercise price of Tranche 1)</td></tr>
<tr><td>(c) Number of Options granted</td><td colspan="2">Total of 66,508,263 Options offered on the Date of Grant, each carrying the right to subscribe for one Share.</td></tr>
<tr><td>(d) Market price of the Shares on the date of grant</td><td colspan="2">S$0.060 per Share, last dealt price of the shares on the Date of Grant.</td></tr>
<tr><td rowspan="4">(e) Number of Options granted to each Director and controlling shareholder (and each of their associates)</td><td>Name of Directors</td><td>Number of Options granted</td></tr>
<tr><td>Ling Yong Wah</td><td>1,402,256 Options</td></tr>
<tr><td>Chong Chee Keong Chris</td><td>1,134,380 Options</td></tr>
<tr><td>Kevin Wong Chee Fatt</td><td>1,048,173 Options</td></tr>
<tr><td>(f) Validity period of the Options</td><td colspan="2">Tranche 1: Options become exercisable after the first anniversary and up to the tenth anniversary of the Date of Grant.

Tranche 2: Options become exercisable after the second anniversary and up to the tenth anniversary of the Date of Grant.

Tranche 3: Options become exercisable after the third anniversary and up to the tenth anniversary of the Date of Grant.</td></tr>
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	Tranche 4: Options become exercisable after the fifth anniversary and up to the tenth anniversary of the Date of Grant.

The grant and exercise of the Options under the ESOS 2026 are subject to acceptance by the eligible employees and Directors of the Company to whom the Options are granted.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
18 August 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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