
ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Land Group Limited (“**SingLand**” or the “**Company**”) wishes to announce the following changes to its group of companies for the period from 1 July 2025 to 31 December 2025:

(1) INCORPORATION OF AN ASSOCIATED COMPANY

The following associated company was incorporated:

Name	: Secure Venture Development (Horizon) Pte. Ltd.
Date of Incorporation	: 24 November 2025
Country of Incorporation	: Singapore
Issued and Paid-Up Capital	: S\$10 comprising 10 ordinary shares
Primary Activity	: Real estate development
Interest held by Company	: 20% held by the Company, 60% held by a wholly-owned subsidiary of UOL Group Limited and 20% held by Kheng Leong Company (Private) Limited

For more information relating to paragraph 1, please refer to the announcement on 14 January 2026, titled “Award of Tender for Integrated Residential and Commercial Site at Hougang Central, Singapore”.

(2) STRIKING-OFF OF DORMANT INDIRECT SUBSIDIARIES

At the request of the Company, the following dormant indirect subsidiaries were struck off:

- (a) Interpex Services Private Limited, an indirect subsidiary of the Company was struck off on 10 October 2025.
- (b) S.L. Home Loans Pte. Ltd., an indirect subsidiary of the Company was struck off on 10 October 2025.

The aforesaid changes are not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the financial year ended 31 December 2025.

Save as disclosed above, the Board of Directors of the Company is not aware of any Director or controlling shareholder of the Company who has any interest, direct or indirect, in the above transactions, other than through their respective shareholdings in the Company.

Submitted by Yeong Sien Seu, Company Secretary on 25 February 2026 to the SGX.