



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

CORRIGENDUM TO THE ANNOUNCEMENT RELATING TO THE APPOINTMENT OF MR KO CHUAN AUN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors (the “**Board**”) of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 30 October 2024 relating to Mr Ko Chuan Aun’s appointment as an Independent Director of the Company (the “**Announcement**”).

The Board had been notified by Mr Ko that there was an inadvertent omission of certain information in the response to one of the questions in the Announcement, details of which are set out below.

		Response in the Announcement	Revised response
(b)	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	Yes. Mr Ko Chuan Aun was an independent non-executive director of Koon Holdings Limited (“ KHL ”) from 16 January 2012 to 17 January 2022. KHL went into creditors’ voluntary winding up in April 2022 and was dissolved on 4 January 2025. As Mr Ko was an independent non-executive director of KHL, he had not been involved in the operations of KHL.

The Board understands that Mr Ko was not kept informed of the proceedings of KHL after he ceased to be its independent non-executive director in January 2022, resulting in the above inadvertent omission.

The Nominating Committee of the Company and the Board (each excluding Mr Ko) are of the view that, notwithstanding the above inadvertent omission and revised response, Mr Ko remains suitable to be an Independent Director of the Company.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
11 April 2025