



OXLEY HOLDINGS LIMITED

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

UPDATE ON PROPOSED SALE OF OVERSEAS ASSET IN THE ORDINARY COURSE OF BUSINESS

The Board of Directors (the “**Board**”) of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 27 April 2022, 15 August 2022 and 14 February 2025 relating to the proposed sale (the “**Proposed Sale**”) of the entire capital of Phu Thinh Land Co., Ltd (“**Phu Thinh**”). The Group initially had an effective stake of 80% in Phu Thinh, which was subsequently reduced to 18%.

The Proposed Sale has been completed, and the Group has ceased to have any interest in Phu Thinh. The Group will receive approximately VND240 billion (approximately SGD11.5 million) from the sale proceeds.

The completion of the Proposed Sale is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 30 June 2026.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the Proposed Sale, save through his shareholding in the Company (if any).

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
8 September 2025