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ISDN HOLDINGS LIMITED

億仕登控股有限公司

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1656)

(Singapore stock code: I07.SI)

OVERSEAS REGULATORY ANNOUNCEMENT

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by ISDN Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 30 April 2026.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
Managing Director and President

Hong Kong, 30 April 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director of the Company; and Ms. Heng Su-Ling Mae (Chairlady), Mr. Sho Kian Hin and Mr. Lim Teck Chai, Danny as independent non-executive directors of the Company.

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

ISDN HOLDINGS LIMITED

Securities

ISDN HOLDINGS LIMITED - SG1S48927937 - I07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Apr-2026 19:46:15

Status

New

Announcement Sub Title

Announcement of Cessation of Independent Non-Executive Director

Announcement Reference

SG260430OTHRFKUM

Submitted By (Co./ Ind. Name)

Teo Cher Koon

Designation

President and Managing Director

Description (Please provide a detailed description of the event in the box below)

Announcement of Cessation of Independent Non-Executive Director

Additional Details

Name of person

Tan Soon Liang

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date.

30/04/2026

Detailed reason(s) for cessation

Mr. Tan Soon Liang was appointed as an Independent Non-Executive Director on 18 August 2016 and has served as an Independent Non-Executive Director for 9 years. Pursuant to Listing Rule 210(5)(d)(iv), a director will not be independent if he has been a director of an issuer for an aggregate period of more than nine years (whether before or after listing).

Accordingly, Mr. Tan Soon Liang has indicated that he will not be seeking re-election at the Annual General Meeting and will be retiring as an Independent Non-Executive Director at the conclusion of the Annual General Meeting.

He will step down from his position as the Chairman of the Board of Directors, as well as a member of the Audit Committee, Remuneration Committee and Risk Management Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

18/08/2016

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chairman of the Board of Directors, Independent Non-Executive Director and Member of the AC, RC and RMC

Role and responsibilities

Chairman of the Board of Directors, Independent Non-Executive Director and Member of the Audit Committee, Remuneration Committee and Risk Management Committee

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Other Directorships

Past (for the last 5 years)

Colex Holdings Limited (delisted from SGX-ST since 22 March 2023)

Independent Director
(April 2021 - March 2023)

Clearbridge Health Limited
Independent Director
(November 2017 - June 2023)

GDS Global Limited
Independent Non-executive Director
(March 2020 - November 2023)

Allin Holdings Pte Ltd
Non-executive Director
(March 2018 - March 2024)

Present

Ti Ventures Pte Ltd
Managing Director
(May 2009 - Present)

Ti Investment Holdings Pte Ltd
Non-executive Director
(June 2015 - Present)

Omnibridge Capital Pte Ltd
Managing Director
(December 2014 - Present)

Omnibridge Investments Ltd
Non-executive Director
(March 2014 - Present)

Omnibridge Capital Ltd
Non-executive Director
(March 2014 - Present)

ACH Investors Pte. Ltd.
Non-executive Director
(October 2015 - Present)

Omnibridge Investments Pte Ltd
Non-executive Director
(March 2016 - Present)

Omnibridge Investment Partners Pte Ltd
Non-executive Director
(July 2016 - Present)

ISDN Holdings Limited
Chairman and Independent Non-Executive Director
(August 2016 - Present)

Choo Chiang Holdings Limited
Independent Director
(August 2018 - Present)

Nanyang Technological University, Nanyang Business School Alumni Association
President
(October 2021 - Present)

ValueMax Group Limited
Independent Director
(January 2022 - Present)

Spectra Secondary School
Director
(January 2022 - Present)

Far East Group Limited
Independent Director
(May 2024 - Present)

Stamford Land Corporation Ltd
Independent Non-executive Director
(July 2024 - Present)

Eurosports Global Limited
Independent Non-executive Director
(October 2024 - Present)

Bukit Panjang Government High School
Member of School Advisory Committee
(January 2025 - Present)
