ISDN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

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ALLOTMENT AND ISSUE OF NEW SHARES

The Board of Directors (the "**Board**") of ISDN Holdings Limited, together with its subsidiaries (collectively "**ISDN**" or the "**Company**" or the "**Group**") refers to (a) the Company's announcement dated 27 February 2026; (b) the shareholders' approval obtained at the Company's annual general meeting held on 30 April 2026 in relation to, *inter alia*, a first and final tax-exempt (one-tier) dividend of 0.53 Singapore cents (equivalent to 3.28 Hong Kong cents) per ordinary share for the financial year ended 31 December 2025; (c) the Company's announcements dated 20 May 2026, 8 July 2026 and 15 July 2026 in relation to the application of the ISDN Holdings Limited Scrip Dividend Scheme (the "**Scrip Dividend Scheme**") to the first and final tax-exempt (one-tier) dividend of 0.53 Singapore cents (equivalent to 3.28 Hong Kong cents) per Share for the financial year ended 31 December 2025 (the "**Proposed Dividend**") (collectively, the "**Announcements**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Announcements.

Further to the Announcements, the Board wishes to announce that 2,125,343 new ordinary shares in the capital of the Company ("**New Shares**") have been allotted and issued to the Eligible Shareholders of the Company who have elected to participate ("**Participating Shareholders**") in the Scrip Dividend Scheme in respect of the Proposed Dividend. The 2,125,343 New Shares comprises 934,884 New Shares allotted and issued to Singapore Shareholders and 1,190,459 New Shares allotted and issued to Hong Kong Shareholders.

The New Shares, credited as fully paid-up, have been allotted and issued at an issue price of S$0.648 (for Singapore Shareholders) and HK$3.934 (for Hong Kong Shareholders), based on the exchange rate of S$0.1647 : HK$1 as at the Record Date on 7 July 2026.

The New Shares were allotted and issued on 24 August 2026. The New Shares will rank *pari passu* in all respects with the existing Shares (as defined in the Scrip Dividend Scheme) save for the participation in the Proposed Dividend or any other dividends, rights, allotments or other distributions, the record date for which falls before 24 August 2026.

Following the allotment and issuance of the New Shares, the number of issued Shares of the Company has increased from 453,402,040 to 455,527,383 Shares (excluding nil treasury shares and nil subsidiary holdings).

For the Singapore Shareholders, the New Shares are expected to be listed and quoted on the Mainboard of the Singapore Exchange Securities Trading Limited from 9.00 a.m. on or around 25 August 2026. For the Hong Kong Shareholders, the New Shares are expected to be listed on The Stock Exchange of Hong Kong Limited from 9.00 a.m. on or around 25 August 2026.

For Singapore Shareholders, Eligible Shareholders who did not elect to participate in the Scrip Dividend Scheme and Shareholders with registered addresses outside Singapore, and who had not provided registered addresses in Singapore to the Company's Share Registrar or The Central Depository (Pte) Limited (the "**CDP**"), as the case may be, will be paid the Proposed Dividend in cash on 25 August 2026.

For Hong Kong Shareholders, Eligible Shareholders who did not elect to participate in the Scrip Dividend Scheme will be paid the Proposed Dividend in cash on 25 August 2026.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
Managing Director and President

24 August 2026