

RECEIPT OF SUMMONS

The Board of Directors (the “**Board**”) of Katrina Group Ltd. (the “**Company**”) refers to the Company’s announcements dated 22 June 2022 and 25 June 2022 in relation to the investigation by the Urban Redevelopment Authority (“**URA**”) into possible breaches of the minimum stay requirement by ST Hospitality Pte. Ltd. and/or its subsidiaries, being the hospitality business segment of the Group. (“**Investigation**”).

The Board wishes to announce that the Company’s wholly-owned subsidiary, ST Hospitality Pte. Ltd. (“**STH**”) had on 26 May 2025 received court summons to appear at the State Courts of Singapore on 17 June 2025 to answer to the charges under Section 12(4)(a) Planning Act (Cap 232, Rev Ed. 1998).

The Company is seeking legal advice on the above charges with a view to determining the course of action to take in the best interests of the Company. The Company is unable to quantify the potential financial impact (if any) of the above charges on the Group at this time. In the meantime, the business and operations of the Group are not affected by the above charges and will continue as normal.

The Company will make such further announcements as required.

Shareholders and potential investors should exercise caution when trading in shares of the Company and where in doubt as to the action they should take, they should consult their financial, tax and/or other professional adviser(s) immediately.

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
26 May 2025

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

DINING & HOSPITALITY BRANDS OF KATRINA GROUP

