



Far East Group Limited
(Company Registration No. 196400096C)
(Incorporated in the Republic of Singapore on 18 March 1964)

MEMBERS' VOLUNTARY WINDING UP OF THE COMPANY'S SUBSIDIARY

The Board of Directors (the “**Board**” or “**Directors**”) of Far East Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Far East Enterprise (Penang) Sdn. Bhd. (“**FEE Penang**”), a dormant indirect 93.88%-owned subsidiary of the Company incorporated in Malaysia, will be undergoing a members’ voluntary winding up (the “**Voluntary Winding Up**”). Ms Lau Chin Lee of PY Management Services Sdn. Bhd. has been appointed as the Liquidator for FEE Penang.

FEE Penang derived rental income from its property as its sole source of revenue for several years up to 2024. The property was disposed of at the end of 2024, after which FEE Penang has remained dormant. The Voluntary Winding Up of FEE Penang is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2025.

None of the Directors or any of the controlling shareholders of the Company or their respective associates have any interest, direct or indirect, in the Voluntary Winding Up other than through their respective shareholdings (if any) in the Company.

The Company will update shareholders on any further material developments on the Voluntary Winding Up as and when appropriate.

By Order of the Board

Loh Mun Yew
Executive Chairman and Chief Executive Officer
2 December 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST 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.*

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