

OKP HOLDINGS LIMITED

(Incorporated in Singapore with Registration No. 200201165G)

THE PROPOSED BONUS ISSUE OF UP TO 231,322,945 NEW ORDINARY SHARES IN THE CAPITAL OF OKP HOLDINGS LIMITED (THE "COMPANY") ON THE BASIS OF THREE (3) BONUS SHARES FOR EVERY FOUR (4) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY**- LISTING AND QUOTATION OF BONUS SHARES**

Introduction

The board of directors (the "**Directors**") of OKP Holdings Limited (the "**Company**") refers to the Company's announcements dated 27 November 2025, 16 December 2025 and 21 January 2026 as well as the circular dated 29 December 2025 (the "**Circular**"), in relation to the Proposed Bonus Issue of up to 231,322,945 Bonus Shares, on the basis of three (3) Bonus Shares to be credited as fully paid for every four (4) existing Shares, held as at the Record Date, fractional entitlements to be disregarded.

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Circular.

Listing and Quotation of Bonus Shares

The Directors are pleased to inform that 231,322,862 Bonus Shares have been allotted and issued by the Company on 12 February 2026 pursuant to the Proposed Bonus Issue.

The Bonus Shares will rank pari passu in all respects with the existing issued Shares. Following the allotment and issuance of the Bonus Shares, the total number of issued Shares has increased from 308,430,594 Shares to 539,753,456 Shares. A breakdown is set out below.

Issued Shares excluding treasury shares

Before issue of Bonus Shares	306,961,494
After issue of Bonus Shares	537,182,531

Treasury Shares

Before issue of Bonus Shares	1,469,100
After issue of Bonus Shares	2,570,925

The Bonus Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited with effect from 9 a.m. on 16 February 2026.

By Order of the Board

Or Toh Wat
Group Managing Director
12 February 2026