INTERESTED PERSON TRANSACTION::INTERESTED PERSON TRANSACTION - SUBSCRIPTION BY INTERESTED PERSONS FOR SERIES 001 NOTES

Issuer & Securities

Issuer/ Manager
WEE HUR HOLDINGS LTD.

Securities
WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B
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Announcement Details

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Submitted By (Co./ Ind. Name)
Tan Ching Chek

Designation
Company Secretary

Description (Please provide a detailed description of the event in the box below)
Please refer to the attached announcement.

Additional Details

Interested Person Details
Please refer to the attached announcement.

Attachments

2025 11 04_Wee Hur_Annt_MTN Series 001_IPT Announcement_final.pdf

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WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

INTERESTED PERSON TRANSACTION – SUBSCRIPTION BY INTERESTED PERSONS FOR 4.80 PER CENT. FIXED RATE NOTES DUE 2030 ISSUED BY WEE HUR HOLDINGS LTD. PURSUANT TO ITS S$500,000,000 MULTICURRENCY MEDIUM TERM NOTE PROGRAMME

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1. **Introduction**

The Board of Directors (the "**Board**") of Wee Hur Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcements dated 28 October 2025 and 4 November 2025 in relation to, *inter alia*, the Series 001 Notes (the "**Previous Announcements**").

Unless otherwise defined, capitalised terms used herein shall have the meanings as ascribed to them in the Previous Announcements.

The Board wishes to announce the interested person transactions that the Company has entered into with the same interested persons under Chapter 9 of the Listing Manual of the SGX-ST.

2. **Details of the Interested Person**

The Company has entered into transactions with the following persons who are directors and/or controlling shareholder of the Company (collectively the "**Goh Directors**") and their respective associates (collectively, the "**Associates of the Goh Directors**"). The Goh Directors and the Associates of the Goh Directors are regarded as interested persons (the "**Interested Persons**") within the meaning defined in Chapter 9 of the Listing Manual of the SGX-ST. The Interested Persons have subscribed for, and the Company has issued to the respective Interested Persons, the Series 001 Notes (the "**Notes Subscription**") (the "**Interested Person Transactions**").

Goh Directors

(i) Goh Yeow Lian, a director and controlling shareholder of the Company;
(ii) Goh Yeo Hwa, a director of the Company;
(iii) Goh Yew Tee, a director of the Company; and
(iv) Goh Yew Gee, a director of the Company.

Associates of the Goh Directors

(i) Goh Yeu Toh, the brother of Goh Directors;
(ii) Tan Ah Hio, the spouse of Goh Yeow Lian;
(iii) Goh Chengyu, the son of Goh Yeo Hwa; and
(iv) Goh Liyan, the daughter of Goh Yeu Toh.

For the purposes of Rules 905(2) and 906(1)(b) of the Listing Manual, the Interested Persons are treated as the same interested persons and the transactions entered into between the Group and the Interested Persons are aggregated in determining whether the designated financial thresholds under Rules 905(2) and 906(1)(b) of the Listing Manual are triggered.

3. **Details of the Interested Person Transaction**

Information on the Interested Person Transactions between the Company and the same Interested Persons as described above are set out below:

Name of Interested Person(s)	**Amount of the Series 001 Notes Subscribed S$**	**Value of Interested Person Transaction S$**
Goh Yeow Lian	7,000,000	1,680,000
Goh Yeo Hwa	5,000,000	1,200,000
Goh Yew Tee	4,000,000	960,000
Goh Yew Gee	4,000,000	960,000
Goh Yeu Toh	1,500,000	360,000
Tan Ah Hio	3,250,000	780,000
Goh Chengyu	500,000	120,000
Goh Liyan	1,500,000	360,000
Total	**26,750,000**	**6,420,000**

In respect of the value of each Interested Person Transaction, the value of such a transaction is the amount at risk to the Company in accordance with Rule 909 of the Listing Manual. Accordingly, the total value of the Interested Person Transactions is the interest payable on the Series 001 Notes subscribed by the Interested Persons until the maturity date of the Series 001 Notes. The value of the Interested Person Transactions amounts to approximately S$6,420,000, representing approximately 0.97 per cent. of the Group's latest audited net tangible assets of approximately S$662,058,000 as at 31 December 2024 (the "**Group NTA**").

4. **Rationale for and Benefit of the Notes Subscription**

The net proceeds arising from the Notes Subscription (after deducting issue expenses) will be used for the Group’s general corporate purposes, including refinancing of existing borrowings and financing of investments, acquisitions, general working capital and/or capital expenditure of the Group.

5. **Statement of the Audit Committee**

The Audit Committee of the Company, save for Mr Goh Yew Gee who had abstained from making any recommendation, has considered, *inter alia*, the terms of, the rationale for, and benefit of the Notes Subscription and is of the view that the Notes Subscription is on normal commercial terms and is not prejudicial to the interests of the Company and its minority shareholders.

6. **Total Value of all Interested Person Transactions**

The aggregate value of the Interested Persons Transactions, when aggregated with the other interested person transactions (excluding transactions less than S$100,000 and transactions exempt from complying with Chapter 9 of the Listing Manual of the SGX-ST) entered into by the

Group with the Interested Persons for the period from 1 January 2025 up to the date of this announcement amount to approximately S$32,587,164, representing approximately 4.92 per cent. of the Group NTA. As this does not exceed 5% of the Group NTA, the Company is not required to seek shareholders' approval pursuant to Rule 906 of the Listing Manual for the Notes Subscription.

The aggregate value of all interested person transactions (excluding transactions less than S$100,000 and transactions exempt from complying with Chapter 9 of the Listing Manual of the SGX-ST) with all interested persons of the Company for the period from 1 January 2025 up to the date of this announcement amounts to approximately S$32,587,164, representing approximately 4.92 per cent. of the Group NTA.

By Order of the Board
Goh Yeow Lian
Executive Chairman
4 November 2025