



## KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

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### KINGSMEN PROJECTS SDN. BHD. – CLAIM

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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Kingsmen Projects Sdn. Bhd. (“**KPSB**”), a 71% indirectly owned subsidiary of the Company, has on 18 April 2025 received a letter dated 17 April 2025 from the solicitors representing AS Cleaning Equipment (M) Sdn. Bhd. (“**AS Cleaning**”), in relation to a counterclaim filed by AS Cleaning in the Court of Malaya at Johor Bahru, Malaysia against KPSB, Mr. Lim Tian Siong, a director of KPSB, and Mr. Simon Ong Chin Sim, a director of KPSB and the Company (the “**Claim**”), in response to a civil suit filed by KPSB. According to the letter and documents enclosed therewith, and information available to KPSB, the defendants to the Claim are required to enter appearance and/or file defence within 14 days from the service of the aforesaid documents, a case management hearing is scheduled on 30 May 2025, and the Claim is related to a sum of RM99,000 sought by AS Cleaning for work done for KEG Sdn. Bhd., a 28.4% indirectly owned associate of the Company, and interest, and other related reliefs.

The Group is seeking legal advice in respect of the Claim. Further announcements will be made by the Company as and when there are material developments, in compliance with the listing rules of the Singapore Exchange Securities Trading Limited.

The Claim is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2025.

None of the Directors, controlling shareholders and substantial shareholders of the Company has any interest, direct or indirect, in the Claim, other than as disclosed herein and through their shareholdings and/or directorships in the Group.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully, and exercise caution. Persons who are in doubt as to the action they should take should consult their financial, tax, legal or other professional advisers.

#### BY ORDER OF THE BOARD

Soh Siak Poh Benedict  
Executive Chairman

20 April 2025