

STRIKING-OFF OF A SUBSIDIARY IN SINGAPORE

The Board of Directors (the “**Board**” or the “**Directors**”) of Kingsmen Creatives Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its 80% directly owned subsidiary, Hi-Light Electrical Pte Ltd, has been struck off from the Register of Companies on 16 February 2026 pursuant to Section 344A of the Companies Act 1967 (Singapore) (the “**Striking-Off**”).

The Striking-Off 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 2026.

None of the Directors and controlling shareholders of the Company has any interest, whether direct or indirect, in the Striking-Off (other than through their shareholdings in the Company).

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

16 February 2026