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WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

威雅利電子(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: BDR)

DATE OF BOARD MEETING

Willas-Array Electronics (Holdings) Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, August 14, 2025 for the purposes of, among other matters, considering and approving the unaudited consolidated interim financial results of the Company and its subsidiaries for the six months ended June 30, 2025 for publication and considering the payment of an interim dividend, if any.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Xie Lishu

Chairman and Executive Director

Hong Kong/Singapore, August 4, 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Xie Lishu (Chairman) and Fan Qinsheng; one Non-executive Director, Huang Shaoli; and four Independent Non-executive Directors, namely Chong Eng Wee (Lead Independent Director), Lau Chin Huat, Tso Sze Wai and Jiang Maolin.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.