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ISDN HOLDINGS LIMITED
億仕登控股有限公司
(Incorporated in the Republic of Singapore with limited liability)
(Hong Kong stock code: 1656)
(Singapore stock code: I07.SI)

OVERSEAS REGULATORY ANNOUNCEMENT

ALLOTMENT AND ISSUE OF NEW SHARES

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by ISDN Holdings Limited (the "**Company**") on the website of the Singapore Exchange Securities Trading Limited on 22 August 2025.

By Order of the Board
ISDN HOLDINGS LIMITED
Teo Cher Koon
President and Managing Director

Hong Kong, 22 August 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director of the Company; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive directors of the Company.

ISDN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

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ALLOTMENT AND ISSUE OF NEW SHARES

The Board of Directors (the "**Board**") of ISDN Holdings Limited, together with its subsidiaries (collectively "**ISDN**" or the "**Company**" or the "**Group**") refers to (a) the Company's announcements dated 28 February 2025; (b) the shareholders' approval obtained at the Company's annual general meeting held on 30 April 2025 in relation to, *inter alia*, a first and final tax-exempt (one-tier) dividend of 0.47 Singapore cents (equivalent to 2.71 Hong Kong cents) per ordinary share for the financial year ended 31 December 2024; (c) the Company's announcements dated 10 March 2025 in relation to removal of book closure period for Hong Kong shareholders; and (d) the Company's announcement dated 22 May 2025, 8 July 2025 and 15 July 2025 in relation to the application of the ISDN Holdings Limited Scrip Dividend Scheme (the "**Scrip Dividend Scheme**") to the first and final tax-exempt (one-tier) dividend of 0.47 Singapore cents (equivalent to 2.71 Hong Kong cents) per ordinary share ("**Share**") for the financial year ended 31 December 2024 (the "**Proposed Dividend**") (collectively, the "**Announcements**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Announcements.

Further to the Announcements, the Board wishes to announce that 4,811,915 new ordinary shares in the capital of the Company ("**New Shares**") have been allotted and issued to the Eligible Shareholders of the Company who have elected to participate ("**Participating Shareholders**") in the Scrip Dividend Scheme in respect of the Proposed Dividend. The 4,811,915 New Shares comprises 2,626,846 New Shares allotted and issued to Singapore Shareholders and 2,185,069 New Shares allotted and issued to Hong Kong Shareholders.

The New Shares, credited as fully paid-up, have been allotted and issued at an issue price of S$0.284 (for Singapore Shareholders) and HK$1.744 (for Hong Kong Shareholders), based on the exchange rate of S$0.1628 : HK$1 as at the Record Date on 7 July 2025.

The New Shares were allotted and issued on 22 August 2025. The New Shares will rank *pari passu* in all respects with the existing Shares (as defined in the Scrip Dividend Scheme) save for the participation in the Proposed Dividend or any other dividends, rights, allotments or other distributions, the record date for which falls before 22 August 2025.

Following the allotment and issuance of the New Shares, the number of issued Shares of the Company has increased from 448,590,125 to 453,402,040 Shares (excluding nil treasury shares and nil subsidiary holdings).

For the Singapore Shareholders, the New Shares are expected to be listed and quoted on the Mainboard of the Singapore Exchange Securities Trading Limited from 9.00 a.m. on or around 25 August 2025. For the Hong Kong Shareholders, the New Shares are expected to be listed on The Stock Exchange of Hong Kong Limited from 9.00 a.m. on or around 25 August 2025.

For Singapore Shareholders, Eligible Shareholders who did not elect to participate in the Scrip Dividend Scheme and Shareholders with registered addresses outside Singapore, and who had not provided registered addresses in Singapore to the Company's Share Registrar or The Central Depository (Pte) Limited (the "**CDP**"), as the case may be, will be paid the Proposed Dividend in cash on 25 August 2025.

For Hong Kong Shareholders, Eligible Shareholders who did not elect to participate in the Scrip Dividend Scheme will be paid the Proposed Dividend in cash on 25 August 2025.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director

22 August 2025