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IFBH Limited

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 6603)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IFBH Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, February 26, 2026 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2025 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

IFBH Limited

Pongsakorn Pongsak

Executive director and chief executive officer

Hong Kong, February 11, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Pongsakorn Pongsak, Ms. Metaphon Pornanektana and Ms. Vipada Kanchanasorn as executive directors; (ii) Mr. Tawat Kitkungvan as non-executive director; and (iii) Mr. Thavee Thaveesangsakulthai, Ms. Songvilai Jiraphothong, Ms. Pathamakorn Buranasin and Ms. Supansa Kusonpattana Piriyaorn as independent non-executive directors.