

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

ISDN HOLDINGS LIMITED (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 27 February 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of
ISDN HOLDINGS LIMITED
Teo Cher Koon
Managing Director and President

Hong Kong, 12 February 2026

As at the date of this announcement, the Board 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.