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IFBH Limited

(Incorporated in the Republic of Singapore with limited liability)
Company registration number: 202407593W
(Stock Code: 6603)

PROPOSED AMENDMENT TO THE CONSTITUTION

This announcement is made by IFBH Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments (the "**Proposed Amendments**") to the Constitution of the Company at the forthcoming annual general meeting of the Company (the "**AGM**").

Currently, the Company's Constitution requires the Company to hold its annual general meeting within four (4) months after the immediate preceding financial year and all general meetings shall be held in Singapore.

In view that the shares of the Company are listed on the Stock Exchange, the Listing Rules allows the Company to hold its annual general meeting within six (6) months after the immediate preceding financial year. There is also no requirement under the Listing Rules for notice in writing of any annual general meeting, or any other general meeting at which it is proposed to pass a special resolution, to be given to the daily press. Hence, the Board has proposed to make the following amendments to the current Constitution of the Company:

1. To allow the Company to hold its annual general meeting within a period of not more than six (6) months after the immediate preceding financial year;

2. To remove the restriction for general meetings of the Company to be held in Singapore;

3. To remove the requirement for at least twenty-one (21) clear days' notice in writing of any annual general meeting, or any other general meeting at which it is proposed to pass a special resolution, to be given by advertisement in the daily press;

4. To include a regulation expressly allows general meetings of the Company to be held and/or conducted, whether wholly or partly, by electronic means; and

5. To include a regulation expressly allows for electronic voting on each motion tabled at general meetings of the Company.

Subject to the approval of the Shareholders by way of a special resolution at the AGM, the Proposed Amendments and the amended Constitution of the Company will take effect from the conclusion of the AGM.

A circular containing, among other matters, details of the Proposed Amendments and a notice convening the AGM will be published in due course.

By order of the Board
IFBH Limited
Pongsakorn Pongsak
Executive director and chief executive officer

Hong Kong, 27 March 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 Piriyaporn as independent non-executive directors.