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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)

OVERSEAS REGULATORY ANNOUNCEMENT

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 following pages of the document which has been published by Willas-Array Electronics (Holdings) Limited (the "Company") on the website of Singapore Exchange Securities Trading Limited on November 10, 2026.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Xie Lishu
Chairman and Executive Director

Hong Kong, November 10, 2026

As at the date of this announcement, the Board comprises one Executive Director, Xie Lishu (Chairman); 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.

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威雅利電子(集團)有限公司
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(Hong Kong stock code: 854)
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11 November 2026

Dear Singapore Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Willas-Array Electronics (Holding) Limited's upcoming Special General Meeting to be held on 27 November 2026 at 9:30 a.m. at 988 Toa Payoh North, #03-02, Singapore 319002.

In line with the sustainability efforts of Willas-Array Electronics (Holding) Limited (the "**Company**"), the Company's circular ("**Circular**") will be **available for download** from the Company's website (https://investor.willas-array.com/corporate_news.html) and SGX website (https://www.sgx.com/securities/company-announcements) from the date of this letter.

An internet browser and PDF viewer are required to view these documents.

If you, as a shareholder registered on the Company's Singapore register of members (a "**Singapore Shareholder**"), wish to receive printed copies of the Circular, please complete the Request Form below and return it to the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 no later than 18 November 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

Xie Lishu
Chairman and Executive Director

REQUEST FORM

TO: WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

Please send me a printed copy of the Circular.

Name of the Singapore Shareholder : _____

NRIC/Passport Number/
Company Registration Number : _____

My/Our Willas-Array Electronics (Holding) Limited shares are held under or through:

☐ CDP Account | | | | | | | | | | | | | | |

☐ SRS

☐ Scrip

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for the Circular only.

Affix
Postage
Stamp

WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632