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TAN CHONG INTERNATIONAL LIMITED
陳唱國際有限公司
(incorporated in Bermuda with limited liability)
(Stock Code: 693)

ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED 30 SEPTEMBER 2026 OF SUBSIDIARY – ZERO CO., LTD.

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF TAN CHONG INTERNATIONAL LIMITED (THE "COMPANY"). THIS ANNOUNCEMENT IS MADE BY THE COMPANY PURSUANT TO PART XIVA OF THE SFO AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF THE COMPANY WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF THE COMPANY, ZERO, WHICH ON 12 NOVEMBER 2026 HAS FILED ITS UNAUDITED FINANCIAL RESULTS FOR THE THREE-MONTH PERIOD ENDED 30 SEPTEMBER 2026.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Zero Co., Ltd. ("**Zero**"), a non-wholly owned subsidiary of the Company, whose shares are listed on the Standard Market of the Tokyo Stock Exchange, Inc. ("**TSE**") has on 12 November 2026 filed a quarterly earnings report with TSE which contains the unaudited financial results of Zero and its subsidiaries ("**Zero Group**") for the three-month period ended 30 September 2026, in accordance with the timely disclosure obligations applicable to a TSE Standard Market listed company.

The unaudited financial results of Zero Group so filed and contained in the aforementioned quarterly earnings report have been prepared in accordance with International Financial Reporting Standards.

Zero has filed its aforementioned quarterly earnings report with TSE in Japanese only and such report is accessible at TSE's website (http://www.jpx.co.jp). The Company has posted the English translation of the same quarterly earnings report as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the Company (http://www.tanchong.com/en/investor_relations.aspx).

The summary of the unaudited consolidated financial statements of Zero Group for the three-month period ended 30 September 2026 together with the comparative figures of the previous corresponding financial periods as filed are provided below:

1. Consolidated Financial Results for the First Quarter of the Fiscal Year Ending June 30, 2027 (IFRS) (From July 1, 2026 to September 30, 2026)

(Amounts less than one million yen are rounded down)

(1) Consolidated operating results (cumulative)

(Percentages indicate year-on-year changes)

	Sales revenue		Operating income		Profit before tax		Quarterly income		Profit attributable to equity shareholders of the company		Total comprehensive income of the quarter	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
1Q FY2026/2027	36,827	3.9	2,432	△3.1	2,416	△3.9	1,558	△11.2	1,570	△10.2	1,504	△26.5
1Q FY2025/2026	35,453	3.3	2,510	△7.9	2,516	△7.3	1,754	△7.5	1,747	△7.4	2,046	17.9

	Basic quarterly earnings per share	Diluted quarterly earnings per share
	Yen	Yen
1Q FY2026/2027	92.42	92.42
1Q FY2025/2026	103.10	103.10

(2) Consolidated financial position

	Total assets	Total capital	Equity attributable to equity shareholders of the company	Equity ratio attributable to equity shareholders of the company
	Millions of yen	Millions of yen	Millions of yen	%
1Q FY2026/2027	73,296	48,527	48,220	65.8
FY2025/2026	77,184	48,420	48,093	62.3

2. Cash dividends

	Annual dividends per share				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Fiscal year-end	Total
	Yen	Yen	Yen	Yen	Yen
FY2025/2026	—	56.00	—	84.30	140.30
FY2026/2027	—				
FY2026/2027 (forecast)		57.00	—	84.60	141.60

(Note) Amendment from the most recently announced dividend forecast: No

By the order of the Board
Tan Chong International Limited
Teo Siok Ghee
Liew Daphnie Pingyen
Joint Company Secretaries

Hong Kong, 12 November 2026

Website: http://www.tanchong.com

As at the date of this announcement, the executive Directors are Mr. Tan Eng Soon, Mr. Glenn Tan Chun Hong, Mr. Tan Kheng Leong, Mdm. Sng Chiew Huat, Ms. Gillian Tan Tsui Lyn and Mr. Lee Chow Yoke. The independent non-executive Directors are Mr. Ng Kim Tuck, Mr. Prechaya Ebrahim and Mr. Charles Tseng Chia Chun.