GENERAL ANNOUNCEMENT::CYBERSECURITY INCIDENT

Issuer & Securities

Issuer/ Manager

LHT HOLDINGS LIMITED

Securities

LHT HOLDINGS LIMITED - SG1BG5000006 - BEI

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

04-Mar-2026 19:09:32

Status

New

Announcement Sub Title

Cybersecurity Incident

Announcement Reference

SG260304OTHR2O77

Submitted By (Co./ Ind. Name)

Li Suet Man

Designation

Interim Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Please see the attachment.

Attachments

20260304 cybersecurity Incident.pdf

Total size =98K MB

LHT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198003094E)

Cybersecurity Incident

The Board of Directors of LHT Holdings Limited ("Company", and together with its subsidiaries, the "Group") wishes to inform shareholders that the Group has recently identified a cybersecurity incident involving unauthorised access to certain IT systems, which resulted in the encryption of selected systems.

Upon detection of the incident, the Group immediately activated its incident response protocols, including isolating affected systems, engaging external cybersecurity specialists, and notifying the relevant authorities where appropriate. The Group is also working closely with its legal advisers to assess regulatory and other implications.

Based on preliminary investigations:

- The incident has been contained, and remediation efforts are ongoing;
- There is no current evidence that the incident has materially affected the Group's core operations and financial reporting systems;
- There is also no current evidence that any personal data or confidential information was accessed or exfiltrated.

At this stage, the Group is unable to quantify the financial impact, if any, arising from the incident.

The Company will make further announcements should there be any material developments.

The Board will continue to closely monitor the situation and take all necessary measures to safeguard the Group's operations, data and stakeholders' interests.

By Order of the Board

Li Suet Man
Interim Executive Chairman

4 March 2026