

COSMOSTEEL HOLDINGS LIMITED

(Company Registration No.: 200515540Z)
(Incorporated in the Republic of Singapore)

EXTENTION OF LONG STOP DATE IN THE SHARE SUBSCRIPTION AGREEMENT ENTERED INTO BY KIM SENG HUAT HARDWARE PTE. LTD. (A WHOLLY-OWNED SUBSIDIARY) DATED 28 MARCH 2025 (THE "SSA")

1. INTRODUCTION

The Board of Directors (the "**Board**") of CosmoSteel Holdings Limited (the "**Company**") refers to the Company's announcement made on 28 March 2025 (the "**Announcement**") in regard to the entry into the SSA by its wholly-owned subsidiary, KSH in respect of a proposed subscription of 488,710 new ordinary shares of par value VND10,000 each in SRE Holdings Investment and Development Joint Stock Joint Stock Company ("**SRE HoldCo**") (referred to as the "**Subscription**").

Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

2. EXTENSION OF THE LONG STOP DATE

- 2.1 Pursuant to the SSA, if any of the conditions precedent is not fulfilled (or waived by KSH) by the long stop date which falls on 15 May 2025 (the "**Long Stop Date**"), KSH shall have the right to terminate the SSA by written notice to SRE HoldCo (without prejudice to any rights that may have accrued to KSH before such rescission).
- 2.2 The parties to the SSA have on 14 May 2025 by way of a written letter agreed to extend the Long Stop Date from 15 May to 30 May 2025. Save for such extension, all other terms and conditions in the SSA shall remain unchanged.

By Order of the Board

Ong Tong Hai
Chief Executive Officer and Executive Director
14 May 2025