

CHASEN HOLDINGS LIMITED

MEMBER OF SGX-LISTED CHASEN HOLDINGS LIMITED

18 JALAN BESUT, SINGAPORE 619571
TEL: +65 6266 9738 | FAX: +65 6266 5738 / 6266 4286
EMAIL: shareholdings@chasen-logistics.com
WEBSITE: www.chasen-logistics.com
CO. REG. NO. 199901643D | GST NO. 19-9901643-D

I, the undersigned, **(CHASEN HOLDINGS LIMITED)** attending the FY2026 Chasen Business Meeting 34-2025 held from 18-19 Nov 2025 at Swissotel Jakarta PIK Avenue, Indonesia hereby declare and acknowledge that the information made available through the various presentations and subsequent discussions during the meeting are strictly confidential to the Chasen Group. The information on the business operations, marketing strategies and budget forecasts among other information presented are to be kept within the group and to be used by me only for the purpose of achieving the Group business objectives for the year.

I undertake that I would not divulge such privileged information to other staff of my business unit except on a need-to-know basis and that such information, which may be price sensitive to Chasen shares in the Singapore Exchange, would also not be divulged to anyone within the Group who have any association with me (including my family members) and outside the Group.

19 November 2025

TOH BOON NGEE

Signature / Name



DESIGNATION: Independent director