

MERAK HOLDINGS LIMITED

(formerly known as TEE International Limited)

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 200007107D)

**NOTICE OF THE COMPLETION OF THE PROPOSED DISPOSAL AND THE RECORD DATE
FOR THE RIGHTS ISSUE**

The Board of Directors (the “**Board**”) of Merak Holdings Limited (the “**Company**”) refers to the Company’s letter to shareholders on 18 October 2024 in relation to the proposed change of name, adoption of new constitution, disposal of beneficial interest in G3 Environmental Private Limited, share issuance mandate and rights issue (the “**Letter**”).

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the Letter.

The Board wishes to notify the Shareholders that the Proposed Disposal of G3 was completed today, 13 November 2024. Accordingly, the Record Date for the purposes of determining the provisional allotments of the Rights Shares of the Shareholders under the Rights Issue shall be tomorrow, 14 November 2024.

The PAL and the Relevant Forms in connection with the Rights Issue will be despatched on 15 November 2024.

By Order of the Board

Phua Cher Chuan

Chief Executive Officer and Managing Director

13 November 2024