



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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### MANDATORY TRAINING FOR FIRST-TIME DIRECTOR

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The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) refers to the Company’s announcement on 13 January 2023 on the appointment of Mr Stephen Poh Yong Meng (“**Stephen**”) as Independent Director of the Company.

Pursuant to the requirements under Rule 406(3)(a) and Practice Note 4D of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director with no prior experience as a director of an issuer is required to undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST within one year from the date of his appointment to the Board.

Due to conflicts between earlier course timings and his work commitments, Stephen has not been able to complete the requisite training as of the date of this announcement. He has completed LED 1 to LED 4 and LED 9, and has registered for LED 5 to LED 8 which are scheduled to be held over the period from 14 March 2024 to 20 March 2024.

Upon completing LED 5 to LED 8, Stephen would have completed his mandatory training.

### BY ORDER OF THE BOARD

Lim Fong Li Janet  
Executive Director and Chief Executive Officer  
10 January 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*