# BENG SOON MACHINERY HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1987)**

## SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Beng Soon Machinery Holdings Limited (the "**Company**") for the year ended 31 December 2025 published on 23 April 2026 (the "**Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The Board would like to provide further information in relation to the Share Option Scheme disclosed in the Annual Report.

## SHARE OPTION SCHEME

The number of options available for grant under the Share Option Scheme as at 1 January 2025 and 31 December 2025 was 100,000,000 and 100,000,000, respectively. No service provider sublimit was set under the Share Option Scheme.

As at the date of the Annual Report, the total number of Shares available for issue under the Share Option Scheme was 100,000,000 Shares, representing 10% of the issued Shares of the Company as at that date.

### Exercise Period

An option may be exercised in accordance with the terms of the Share Option Scheme at any time during a period as the Board may determine, which shall not exceed ten years from the date of grant, subject to the provisions of early termination thereof.

### Basis of Determining the Exercise Price

The Subscription Price shall be determined by the Board in its absolute discretion but in any event shall not be less than the highest of:

(i) the closing price of the Shares as stated in the daily quotations sheets issued by the Stock Exchange on the Date of Grant, which must be a business day;

(ii) the average closing price of the Shares as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and

(iii) the nominal value of the Shares.

No option had been granted, exercised, cancelled or lapsed under the Share Option Scheme as at 31 December 2025.

This announcement should be read in conjunction with the Annual Report. The above supplemental information does not affect any other information contained in the Annual Report and, save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
**BENG SOON MACHINERY HOLDINGS LIMITED**
**TAN CHEE BENG**
*Chairman and Chief Executive Officer*

Hong Kong, 20 August 2026

*As at the date of this announcement, the Board comprises six Directors, namely Mr. Tan Chee Beng (Chairman and Chief Executive Officer), Ms. Tang Ling Ling and Mr. Tan Wei Leong as Executive Directors; and Mr. Wee Chorng Kien, Mr. Leung Yau Wan John and Mr. Leung Kee Wai as Independent Non-executive Directors.*