

EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

RESPONSES TO QUERIES RAISED BY THE SGX RegCo

The Board of Directors (the “**Board**”) of EuroSports Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the queries raised by the Singapore Exchange Regulation (“**SGX RegCo**”) in relation to the Company’s announcement dated 5 August 2025, titled “Announcement of charges against Executive Chairman and Chief Executive Officer” (the “**Announcement**”). Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed thereto in the Announcement.

SGX Query 1:

It is disclosed in the Announcement that, “The Nominating Committee has re-assessed the matter and concluded that their earlier decision as announced on 2 December 2021 (“2 December 2021 Announcement”) still stands. The Board and the Nominating Committee are of the view that Mr Goh remains suitable to continue as Executive Chairman and Chief Executive Officer of the Company based on Mr Goh’s explanation.”

- (i) Please clarify whether the Nominating Committee conducted an independent assessment of the matter, rather than relying solely on Mr Goh’s explanation.
- (ii) Please provide the basis for the Nominating Committee’s conclusion.
- (iii) The 2 December 2021 Announcement stated that the Nominating Committee and the Board concluded that Mr Goh should continue with his duties and responsibilities as the Executive Chairman, Chief Executive Officer and director of the Company because, among other reasons, Mr Goh had not been charged with any offence at the time.

Please explain how the Board and Nominating Committee arrived at the same conclusion despite the fact that Mr Goh has now been formally charged.

Company’s response:

- (i) Yes, the Nominating Committee did conduct an independent assessment of the matter.
- (ii) The Nominating Committee asked for Mr Goh’s explanation, which he provided, and took into his account of his plea of “not guilty” in Court on 5 August 2025, and his solicitor’s initial legal advice to him. The Nominating Committee also assessed whether Mr Goh had conducted himself in such a way that his character and integrity was called into question in accordance with Catalist Rules 406(3)(b) based on the charges laid against him and his explanation. Had Mr Goh pleaded “guilty” in Court on 5 August 2025, the Nominating Committee would likely have come to a different conclusion. Whilst the Nominating Committee is aware of the charges brought against Mr Goh, ultimately it is the decision of the Court that determines the outcome of the case, and the Nominating Committee took the view that Mr Goh is innocent until proven guilty by the Court. The Nominating Committee also took into account Mr Goh’s role in the Company and the responsibilities that he is currently undertaking; the bulk of which still require his involvement. The Nominating Committee also took note of the sale of the Company’s Treasury Shares (which was announced on 25 July 2025) where Mr Goh played a pivotal part in the sale. His sudden and abrupt removal from his positions will likely to have a negative effect on the Company.
- (iii) When the announcement was made on 2 December 2021, Mr Goh had not been informed by the authorities whether he would be charged, and if so, what the charges would be. That was

why the said announcement said that Mr Goh had not been charged with any offence at the time. This was a statement of fact that was accurate at the time of announcement. In the said announcement, the Company also announced that the Board would re-assess Mr Goh's situation subsequently in the event of material change, which the Nominating Committee and the Board did on 5 August 2025. The 2 December 2021 Announcement did not say that Mr Goh would be removed from the Board if he was charged.

SGX Query 2:

Please provide the Sponsor's assessment, including the basis, on whether Mr Goh is suitable to remain as a director and executive officer of the Company.

Sponsor's response:

The Sponsor has assessed and noted the Nominating Committee's points of consideration as set out above, and notes that Mr Goh has not pleaded guilty in the Court, and his case is pending before the Court. As such, there is nothing to suggest to the sponsor that Mr Goh is not suitable to remain as a Executive Chairman and CEO of the Company. The Sponsor may revise its assessment should there be any developments arising from the outcome of the matter.

SGX Query 3:

With reference to paragraphs 5.11 of the Practice Note 7A of the Catalist Rules, please disclose whether the Board considers it necessary to implement any measures to safeguard against risks associated with Mr Goh's continued appointment, and the reasons for its decision.

Company's response:

The Board has considered this matter and concluded that the offences that Mr Goh was charged with did not relate to any part of the operations of the Company nor were they committed against the Company. As such, the Board did not implement any measures to safeguard against risks associated with Mr Goh's continued appointment. However, the Board deliberated and agreed that the Company should initiate its succession plan earlier rather than later.

SGX Query 4:

Please disclose if there are any condition(s) imposed in relation to Mr Goh's bail.

Company's response:

Mr Goh's bail is S\$50,000 and his passport has to be surrendered to the authorities as part of his bail conditions (which he has complied with).

By Order of the Board

Goh Kim Hup
Executive Director and Deputy Chief Executive Officer
6 August 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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