



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)
Incorporated in the Republic of Singapore)
(the “Company”)

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL
- SETTING UP OF AN ASSOCIATED COMPANY**

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”, together with its subsidiaries, the “**Metro Group**”) wishes to announce that Metrobilt Construction Pte Ltd (“**Metrobilt Construction**”), a wholly-owned subsidiary of Metrobilt Pte Ltd, who in turn is a wholly-owned subsidiary of the Company, has set up a joint venture company known as Metro Soilbuild Development Pte. Ltd (“**Metro Soilbuild**”) with SB (Westpoint) Investment Pte Ltd (“**SB (Westpoint)**”). SB (Westpoint) is a subsidiary of Soilbuild Group Holdings Ltd.

The information on the joint venture company is as follows:

Name of JV Company	:	Metro Soilbuild Development Pte. Ltd. (“ Metro Soilbuild ”) (“ JV Company ”)
Country of Incorporation	:	Singapore
Principal Activity	:	Holding Company and Real Estate Development
Initial Issued and Fully Paid Up Capital	:	S\$10
Shareholders	:	40.0% - Metrobilt Construction 60.0% - SB (Westpoint)

The setting up of Metro Soilbuild, a 40%-owned associated company of Metro Group, is not expected to have any significant effect on the consolidated net tangible assets per share and consolidated earnings per share of the Metro Group for the current financial year ending 31 March 2026.

None of the Directors or controlling shareholders of the Company (to the best of the knowledge of the Company) has any interest, direct or indirect, in the above matter other than through their shareholding interests in the Company.

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
8 December 2025