



(Company Registration No. 201108844H)

ANNOUNCEMENT

INCORPORATION OF SUBSIDIARY COMPANY

The Board of Directors (the “**Board**” or “**Directors**”) of NoonTalk Media Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly owned subsidiary in Singapore, details of which are set out below:

Subsidiary Name	NTM Masterpiece Pte. Ltd.
Issued and Paid-up Share Capital	S\$100
Effective Interest Held by the Company	100%
Principal Activity	The principal activity of the incorporated company is to plan and execute strategic promotion, marketing, publicity and sponsorship for company-led commercial activities, events and initiatives. This includes, but is not limited to, the development, implementation, and execution of marketing and brand positioning strategies aimed at enhancing visibility, increasing engagement and driving revenue growth.
Date of Incorporation	10 February 2025

The incorporation of the above-mentioned subsidiary was funded through internal resources and is not expected to have any material impact on the earning per share and the net tangible assets per share of the Company for the financial year ending 30 June 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Incorporation, other than through their directorships and/or shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Dasmond Koh Chin Eng
Executive Director and Chief Executive Officer
10 February 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the content of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Jerry Chua (Tel: 65 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.