SIGNATURE INTERNATIONAL BERHAD ("SIGN" OR THE "COMPANY")

GENERAL ANNOUNCEMENT

NON-RELATED PARTY TRANSACTIONS
- DISPOSAL OF SHARES IN TANCO HOLDINGS BERHAD

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1. INTRODUCTION

Pursuant to Paragraph 10.06 of the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), the Board of Directors of SIGN wishes to announce that the Company had, between 8 July 2025 and 11 May 2026, disposed of an aggregate of 26,004,900 ordinary shares in Tanco Holdings Berhad ("**TANCO**"), representing approximately 0.486% of the issued share capital of TANCO, for a total cash consideration of approximately RM22.61 million ("**Disposal Consideration**") at an average disposal price of approximately RM0.87 per ordinary share, via open market transactions on Bursa Securities (the **"Disposal"**).

2. INFORMATION ON TANCO

TANCO was incorporated in Malaysia on 8 December 1958 as a public limited company under the name of Jeram Kuantan (Malaya) Ltd. The company subsequently changed its name to Jeram Kuantan (Malaya) Berhad on 15 April 1966 before assuming its present name on 21 June 1997. TANCO was listed on the Main Board of the Kuala Lumpur Stock Exchange (now known as the Main Market of Bursa Securities) on 31 May 1961.

TANCO is principally engaged in investment holding and the provision of management services to its subsidiaries, which are involved in property development, property investment, property management, the sale of pharmaceutical products, and investment holding activities.

The Directors of TANCO are Dato' Dr. Mohd. Aminuddin Bin Mohd. Rouse, Dato' Sri Andrew Tan Jun Suan, Datuk Rashidi Bin Hasbullah, Dato' Martini Binti Osman, Wong Jee Seng, Syafinaz Merican Bt. Isahak Merican, Koay Ghee Teong and Christopher Tan Khoon Suan.

As at the date of this announcement, and based on publicly available information, the substantial shareholders of TANCO are as follows:

	Direct		Indirect	
Substantial Shareholders	**No. of shares**	**%**	**No. of shares**	**%**
TJN Capital Sdn. Bhd.	2,013,670,752	33.42	-	-
Dato' Sri Andrew Tan Jun Suan	1,149,670,092	19.08	(1) 2,086,141,352	34.62

Note:
(1) Deemed interested by virtue of his interest in TJN Capital Sdn. Bhd. and Millennium Land Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016.

Based on TANCO's latest consolidated audited financial statements for the financial year ended ("**FYE**") 30 June 2025, TANCO recorded a net profit attributable to owners of the company of RM11.956 million, whilst its net assets stood at RM366.234 million.

3. BASIS OF ARRIVING AT THE DISPOSAL CONSIDERATION

The Disposal Consideration was determined based on the prevailing market price of the ordinary shares of TANCO traded on the open market of Bursa Securities at the time of each disposal transaction, and after taking into consideration, amongst others, the following:

i. the net assets per share of TANCO of RM0.07 based on its latest consolidated audited financial statements for the financial year ended 30 June 2025;
ii. the historical share price performance of TANCO shares; and
iii. the 5-day volume weighted average market price (5D-VWAP) of TANCO shares up to and including 11 May 2026 of RM1.648 per share.

The details of the Disposal Consideration are as follows:

Date	No. of Shares Disposed	Disposal Consideration (RM)
08 July 2025	6,180,000	5,492,700
09 July 2025	2,600,000	2,309,992
10 July 2025	2,000,000	1,796,660
04 August 2025	3,660,000	2,996,298
21 August 2025	10,000,000	7,390,600
11 May 2026	1,564,900	2,624,614
Total	**26,004,900**	**22,610,864**

4. ORIGINAL COST OF INVESTMENT

The details of the date and original cost of investment in TANCO are as follows:

Date	No. of Shares Acquired	Cost of Investment (RM)
22 January 2024	21,100	8,124
08 August 2024	3,000,000	2,970,000
09 August 2024	2,000,000	1,990,000
14 August 2024	3,500,000	3,447,500
09 September 2024	1,480,000	1,598,400
06 December 2024	2,400,000	3,600,000
13 December 2024	2,400,000	4,008,000
07 April 2025	20,692,000	-*
Total	**35,493,100**	**17,622,024**

** Bonus shares on the basis of 7 bonus shares for every 5 existing shares held in TANCO*

5. RATIONALE FOR THE DISPOSAL AND UTILISATION OF PROCEEDS

The rationale for the Disposal is to realise funds from the Disposal. The proceeds arising from the Disposal will be utilised by the Group for working capital purposes and the repayment of bank borrowings of SIGN and its subsidiaries.

Description	Estimated timeframe for utilisation from receipt of proceeds	RM'000
Settlement of advance to parent company and its subsidiaries	Immediate	4,935
Payment of Group's borrowings	Immediate	12,184
Financing for working capital purposes	Immediate	5,491
		22,610

6. RISK FACTORS

Save for the normal business and economic risks associated with the Disposal, the Board of Directors of SIGN is not aware of any other risk factors arising from the Disposal.

7. FINANCIAL EFFECTS OF THE DISPOSAL

7.1 Issued Share Capital

The Disposal will not have any effect on the issued share capital of SIGN.

7.2 Substantial Shareholders' Shareholdings

The Disposal will not have any effect on the substantial shareholders' shareholdings in the Company.

7.3 Total Gains, Gearings, Earnings per Share ("EPS") and Net Assets ("NA") per Share

The Disposal will realise a gain of approximately RM5.0 million.

The proforma effect of the Disposal on gearing, EPS and NA per share of SIGN Group based on the Group's audited consolidated financial statements for the FYE 31 December 2025, after taking into consideration the gain of approximately RM5.0 million arising from the Disposal is as follows:

Based on the audited consolidated financial statements for the FYE 31 December 2025

EPS

	Audited as at 31 December 2025	**After the Disposal**
	RM'000	RM'000
Profit after tax ("**PAT**") attributable to the owners of SIGN	83,872	83,872
Add: Estimated gain on disposal	-	5,000
Proforma PAT attributable to the owners of SIGN	**83,872**	**88,872**
Number of shares ('000)	645,497	645,497
EPS (sen)	12.99	13.77

NA Per Share

	Audited as at 31 December 2025	**After the Disposal**
	RM'000	RM'000
Share capital	160,723	160,723
Merger deficit	(28,123)	(28,123)
Reserves	17,861	17,861
Retained earnings	295,542	300,543
Shareholders' fund/NA	**446,003**	**451,004**
Non-controlling interest	242,266	242,266
Total equity	**688,269**	**693,270**
Number of shares in issue ('000)	645,497	645,497
NA per share (RM)	0.69	0.70
Total borrowings (excluding lease liabilities)	257,250	257,250
Gearing ratio (times)	0.38	0.37

8. PERCENTAGE RATIO

The highest percentage ratio applicable to the Disposal pursuant to Paragraph 10.02(g) of the MMLR of Bursa Securities is 5.07%, based on the latest audited financial statements of SIGN for the FYE 31 December 2025.

9. APPROVALS REQUIRED

The Disposal does not require the approval of the shareholders of SIGN or any other relevant authorities.

10. INTERESTS OF DIRECTORS AND MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

None of the Directors, major shareholders of SIGN and/or persons connected to them has any interest, directly or indirectly, in the Disposal.

11. DIRECTORS' STATEMENT

After having considered all aspects of the Disposal, the Board of Directors of SIGN is of the opinion that the Disposal is in the best interest of the Group and its shareholders.

This announcement is dated 15 May 2026.