ISDN HOLDINGS LIMITED
億仕登控股有限公司
(Incorporated in the Republic of Singapore with limited liability)
(Hong Kong stock code: 1656)
(Singapore stock code: I07.SI)

DATE OF BOARD MEETING

ISDN HOLDINGS LIMITED (the "**Company**") announces that a meeting of the board of directors of the Company (the "**Board**") will be held on Monday, 11 August 2025 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication, and considering the declaration of an interim dividend, if any.

For and on behalf of
ISDN HOLDINGS LIMITED
Teo Cher Koon
Managing Director and President

Hong Kong, 30 July 2025

As at the date of this announcement, the Board comprises Mr. Teo Cher Koon and Mr. Kong Deyang as executive directors of the Company; Mr. Toh Hsiang-Wen Keith as non-executive director of the Company; and Mr. Tan Soon Liang (Chairman), Mr. Sho Kian Hin and Ms. Heng Su-Ling Mae as independent non-executive directors of the Company.