

## COURT MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

ALPINA HOLDINGS LIMITED

#### Security

ALPINA HOLDINGS LIMITED - SGXE21011833 - ZXY

### Announcement Details

#### Announcement Title

Court Meeting

#### Date & Time of Broadcast

24-Oct-2025 06:41:38

#### Status

New

#### Announcement Reference

SG251024CMET6QA2

#### Submitted By (Co./ Ind. Name)

Low Siong Yong

#### Designation

Executive Chairman and Chief Executive Officer

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached:  (1) Electronic Dissemination of Scheme Document Announcement; (2) Scheme Document; (3) Notice of Scheme Meeting; (4) Proxy Form; and (5) Request Form.
Additional Text	This announcement has been prepared by the Company and has been reviewed by the Company's sponsor ("Sponsor"), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.
Additional Text	This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

Additional  
Text

The contact person for the Sponsor is Mr Lim Hoon Khiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

### Event Dates

Meeting Date and Time

10/11/2025 10:00:00

Response Deadline Date

07/11/2025 10:00:00

### Attachments

 [Electronic Dissemination of Scheme Document Announcement.pdf](#)

 [Scheme Document.pdf](#)

 [Notice of Scheme Meeting.pdf](#)

 [Proxy Form.pdf](#)

 [Request Form.pdf](#)

Total size =2066K MB