

ANNOUNCEMENT

Appointment of nominated adviser

20 May 2026

The board of Rofina Group Limited (**Company**) advises that the Company has appointed Biztrack Consultants Private Limited (**Biztrack Consultants**) as the Company's ongoing nominated adviser (**Nomad**). The board considers Biztrack Consultants to be suitable for this role given its strong background of helping companies list on the NSX and advising on their post-listing obligations.

Biztrack Consultant's appointment takes effect from 20 May 2026, and their contact information are as follows:

Address	Unit 2-2-22, 1-Square (1706) Tingkat Mahsuri 11950 Bayan Baru, Penang Malaysia
Telephone	(60) 1159715203
E-mail	info@mybiztrack.com

This announcement is released on behalf of Rofina Group Limited by:



Wei Yin SOO
Chief executive officer