



LIQUIDATION OF A JOINT VENTURE COMPANY – PACTS SA

The Board of Directors of Delfi Limited (the “**Company**”) wishes to announce that PACTS SA, a Swiss joint venture company of the Company has been liquidated on 26 July 2021, pursuant to an agreement amongst its shareholders in 2017.

The liquidation of PACTS SA is not expected to have a material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2021.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the liquidation of PACTS SA, save for their respective shareholdings in the Company.

By Order of the Board

Chuang Yok Hoa / Siau Kuei Lian
Company Secretaries

27 August 2021