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**IFBH Limited**

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 6603)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of IFBH Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, August 21, 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 for publication, considering the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board

**IFBH Limited**

**Pongsakorn Pongsak**

*Executive director and chief executive officer*

Hong Kong, August 11, 2025

*As at the date of this announcement, the Board comprises: (i) Mr. Pongsakorn Pongsak, Ms. Metaphon Pornanektana and Ms. Vipada Kanchanasorn as executive directors; (ii) Mr. Tawat Kitkungvan as non-executive director; and (iii) Mr. Thavee Thaveesangsakulthai, Ms. Songvilai Jiraphothong, Ms. Pathamakorn Buranasin and Ms. Supansa Kusonpattana Piriyaorn as independent non-executive directors.*