

ANNOUNCEMENT

The Board of Alteo Limited (the “Company”) wishes to inform its shareholders and the public in general that it has appointed Mr. Arnaud Lagesse as Chairperson of the Company from July 1, 2026, in replacement of Mr. Jérôme De Chasteauneuf who retires from the Board.

The Board places on record its highest appreciation of Mr. De Chasteauneuf’s contribution in his role as Chairperson of the Company.

Mr. Lagesse is the Group Chief Executive Officer of IBL Ltd. He has been a Director of the Company since April 2018 and has previously served as its Chairperson from June 2018 to March 2022.

By Order of the Board

Laksheeta Bikoo Ellayah

Company Secretary

June 30, 2026

This Announcement is issued pursuant to Listing Rule 11.3. The Board of the Company accepts full responsibility for the accuracy of the information contained in this Announcement.

BRN: C17150285