
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

Sing Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 April 2026 have been duly approved and passed by the Shareholders of the Company at the AGM held on 23 April 2026.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2025 together with the Auditor's Report thereon	199,620,136	199,620,136	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors' fees for the year ended 31 December 2025	199,555,136	197,697,836	99.07	1,857,300	0.93
Ordinary Resolution 3 Declaration of tax exempt final dividend and tax-exempt special dividend for the year ended 31 December 2025	199,620,136	199,584,136	99.98	36,000	0.02
Ordinary Resolution 4 Re-election of Mr Lee Sze Hao as Director	199,555,136	199,435,092	99.94	120,044	0.06
Ordinary Resolution 5 Re-election of Dr Joseph Yeong Wee Yong as Director	199,555,136	195,001,324	97.72	4,553,812	2.28

Resolution number and details	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total votes (%)	Number of shares	As a percentage of total votes (%)
Ordinary Resolution 6 Re-election of Mr Choo Eng Chuan as Director	199,555,136	199,385,036	99.91	170,100	0.09
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor and authorising the Directors to fix their remuneration	199,620,136	199,620,136	100.00	0	0.00
Ordinary Resolution 8 As Special Business – approval of general mandate for the Directors to issue new shares or convertible instruments	199,620,136	194,477,424	97.42	5,142,712	2.58

- (b) Mr Lee Sze Hao, an Executive Director and the Managing Director and Chief Executive Officer of the Company, was re-elected at the AGM. He remains as an Executive Director and the Managing Director and Chief Executive Officer of the Company.
- (c) Dr Joseph Yeong Wee Yong, an Independent Director of the Company, was re-elected at the AGM. He remains as the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee of the Company. The Board considers Dr Joseph Yeong Wee Yong to be independent for the purposes of Rule 704(8) of the Listing Manual.
- (d) Mr Choo Eng Chuan, an Independent Director of the Company, was re-elected at the AGM. He remains as the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Choo Eng Chuan to be independent for the purposes of Rule 704(8) of the Listing Manual.
- (e) Details of parties who were required to abstain from voting on any resolution(s):
No parties were required to abstain from voting on any of the aforesaid resolutions at the AGM.
- (f) Name of firm appointed as scrutineer:
CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

ONG BENG HONG
Joint Company Secretary
23 April 2026