



ATTIKA GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 202432308C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 11 April 2025.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Attika Group Ltd. (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company held on 28 April 2025 (the “**EGM**”), all resolutions relating to the matters set out in the notice of EGM dated 11 April 2025 were duly passed by the shareholders of the Company at the EGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the EGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> The Proposed Diversification into the Property Business	118,390,900	118,390,900	100	0	0
<u>Resolution 2:</u> The Proposed Share Buy-Back Mandate	118,390,900	118,390,900	100	0	0

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on the resolutions tabled at the EGM.

(c) **Name of firm appointed as scrutineer**

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Tan Buan Joo
Managing Director and Executive Chairman
28 April 2025

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.