

LEY CHOON GROUP HOLDINGS LIMITED

(Company Registration No.: 198700318G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 MARCH 2026

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 24 February 2026 have been duly approved and passed by the Shareholders of the Company at the EGM held on 18 March 2026.

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution Number and Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
Special Resolution						
1.	Proposed Transfer of the Listing of the Company from Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	1,130,988,615	1,123,564,815	99.34	7,423,800	0.66
Ordinary Resolutions						
2.	Proposed Adoption of the New Share Issue Mandate	1,130,999,615	1,127,258,115	99.67	3,741,500	0.33
3.	Proposed Amendments to the PSP	39,937,035	28,771,735	72.04	11,165,300	27.96

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

All directors and their associates, and all other shareholders of the Company who are eligible to participate in the Ley Choon Performance Share Plan 2018 abstained from voting at the EGM in respect of the Resolution 3 in relation to the Proposed Amendments to the PSP.

An aggregate of 1,091,062,580 shares were held by shareholders present at the EGM and required to abstain from voting on Resolution 3.

Scrutineers

MSA Business Solutions Pte Ltd was appointed as the independent scrutineers for the polls conducted at the EGM.

By Order of the Board

Toh Choo Huat
Executive Chairman and Chief Executive Officer
18 March 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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