



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2025, which was released via SGXNet to shareholders on 9 October 2025.

The Board of Directors (the “**Board**”) of DISA Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 October 2025 were duly passed at the AGM held on 24 October 2025.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes for and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
<u>Ordinary Resolution 1</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Auditors’ Report thereon	3,828,342,590	3,828,302,590	100.00	40,000	0.00
<u>Ordinary Resolution 2</u> Approval of Directors’ fees of S\$107,100 for the financial year ended 30 June 2025 (2024: S\$138,800)	3,786,222,590	3,783,222,490	99.92	3,000,100	0.08
<u>Ordinary Resolution 3</u> Re-election of Mr. Chng Weng Wah as Director of the Company	3,828,369,590	3,828,369,590	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. Low Yeow Boon as Director of the Company	3,642,151,490	3,642,111,390	100.00	40,100	0.00
<u>Ordinary Resolution 5</u> Re-election of Mr. George Kho Wee Hong as Director of the Company	3,655,482,490	3,655,482,390	100.00	100	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration	3,825,036,390	3,824,996,290	100.00	40,100	0.00
<u>Ordinary Resolution 7</u> Authority to allot and issue shares and/or other instruments	3,827,773,590	3,824,733,490	99.92	3,040,100	0.08
<u>Ordinary Resolution 8</u> Authority to issue shares under the (i) DISA ESOS 2010, (ii) DISA ESOS 2021, and (iii) DISA PS Scheme	3,828,369,590	3,825,302,490	99.92	3,067,100	0.08

Resolution Number and Details	Total Number of Shares Represented by Votes for and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<u>Ordinary Resolution 9</u> Renewal of the Share Purchase Mandate	3,933,873,590	3,930,846,590	99.92	3,027,000	0.08
<u>Ordinary Resolution 10</u> Renewal of the IPT General Mandate I	1,561,544,300	1,558,544,300	99.81	3,000,000	0.19
<u>Ordinary Resolution 11</u> Renewal of the IPT General Mandate II	1,561,540,400	1,558,540,300	99.81	3,000,100	0.19

Details of parties who are required to abstain from voting on any resolutions

Mr. Chng Weng Wah, the controlling shareholder, Executive Chairman, Managing Director and Chief Executive Officer of the Company, holding 1,737,359,190 ordinary shares, has abstained from voting on Ordinary Resolutions 10 and 11.

Save as disclosed, no parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM.

Name of firm appointed as scrutineer

Complete Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

NORAINI BINTE NOOR MOHAMED ABDUL LATIFF

Company Secretary
Singapore
24 October 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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