

NOEL GIFTS INTERNATIONAL LTD.

(Company Registration No. 198303940Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors of Noel Gifts International Ltd. (the “**Company**”) is pleased to announce that all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 October 2024 were put to vote by poll and were duly passed by the shareholders of the Company at the AGM held on 29 October 2024.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution 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 (%)
Resolution 1: Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2024	58,817,664	58,817,664	100.00%	0	0.00%
Resolution 2: To declare a first and final dividend of S\$0.026 per ordinary share (one-tier tax exempt) and a special dividend of S\$0.094 per ordinary share (one-tier tax exempt) for the financial year ended 30 June 2024	58,803,914	58,803,914	100.00%	0	0.00%

<p>Resolution 3:</p> <p>Re-election of Mr Wong Siu Hong, Alfred as a Director retiring under Article 87</p>	33,881,737	33,881,737	100.00%	0	0.00%
<p>Resolution 4:</p> <p>Re-election of Mr Foo Der Rong as a Director retiring under Article 87</p>	58,819,914	58,819,914	100.00%	0	0.00%
<p>Resolution 5:</p> <p>To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix its remuneration</p>	58,819,914	58,638,049	99.69%	181,865	0.31%
<p>Resolution 6:</p> <p>Approval of one-off Directors' Fees of S\$60,000 for the financial year ended 30 June 2024</p>	58,823,114	58,823,114	100.00%	0	0.00%
<p>Resolution 7:</p> <p>Approval of Directors' Fees amounting to S\$150,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears</p>	58,823,114	58,820,864	100.00%	2,250	0.00%

Resolution 8: Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual	58,823,414	58,823,414	100.00%	0	0.00%
Resolution 9: Renewal of the Share Buy-Back Mandate	58,823,414	58,823,414	100.00%	0	0.00%

Mr Wong Siu Hong Alfred will, upon re-election as a Director of the Company, remain as the Executive Chairman and Managing Director.

Mr Foo Der Rong will, upon re-election as a Director of the Company, remain as an Independent Director, the Chairman of the Nominating Committee, a member of the Audit and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

No party was required to abstain from voting on any resolution put to the vote at the AGM. Notwithstanding this, in demonstration of good corporate governance practices, Mr Wong Siu Hong Alfred voluntarily abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

Moore Stephens LLP was appointed to act as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
29 October 2024