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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2026**

*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 2026, which was released via SGXNet to shareholders on 12 October 2026.*

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 12 October 2026 were duly passed at the AGM held on 27 October 2026.

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** | | | | | |
| Ordinary Resolution 1<br>To receive and adopt the Directors' Statement and the Audited Financial Statements for the year ended 30 June 2026 together with the Auditors' Report thereon | 3,901,939,990 | 3,898,549,990 | 99.91 | 3,390,000 | 0.09 |
| Ordinary Resolution 2<br>Approval of Directors' fees of S$107,100 for the financial year ended 30 June 2026 (2025: S$107,100) | 3,905,614,990 | 3,900,049,990 | 99.86 | 5,565,000 | 0.14 |
| Ordinary Resolution 3<br>Re-election of Mr. Lim Soon Hock as Director of the Company | 3,901,939,990 | 3,901,549,990 | 99.99 | 390,000 | 0.01 |
| Ordinary Resolution 4<br>Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company and authority for the Directors to fix their remuneration | 3,903,439,990 | 3,903,049,990 | 99.99 | 390,000 | 0.01 |
| Ordinary Resolution 5<br>Authority to allot and issue shares and/or other instruments | 3,902,439,990 | 3,902,049,990 | 99.99 | 390,000 | 0.01 |
| Ordinary Resolution 6<br>Authority to issue shares under the (i) DISA ESOS 2010, (ii) DISA ESOS 2021, and (iii) DISA PS Scheme | 3,900,439,990 | 3,898,549,990 | 99.95 | 1,890,000 | 0.05 |
| Ordinary Resolution 7<br>Renewal of the Share Purchase Mandate | 3,905,439,990 | 3,902,049,990 | 99.91 | 3,390,000 | 0.09 |
| Ordinary Resolution 8<br>Renewal of the IPT General Mandate I | 1,444,985,800 | 1,441,420,800 | 99.75 | 3,565,000 | 0.25 |
| Ordinary Resolution 9<br>Renewal of the IPT General Mandate II | 1,444,810,800 | 1,441,420,800 | 99.77 | 3,390,000 | 0.23 |

**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, who has direct and deemed interests in 2,458,629,190 ordinary shares of the Company, has abstained from voting on Ordinary Resolutions 8 and 9.

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
27 October 2026

*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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