

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) 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 (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 12 June 2026 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 29 June 2026. All the resolutions were ordinary resolutions.

(a) The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolution	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 (%)
Ordinary Business					
1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditor's Report thereon	5,789,757	5,787,757	99.97%	2,000	0.03%
2. To re-elect Mr Na Kyoungwon as a Director of the Company	5,789,757	5,787,757	99.97%	2,000	0.03%
3. To re-elect Mr Ji Jungyeong as a Director of the Company	5,789,757	5,787,757	99.97%	2,000	0.03%
4. To re-elect Mr Lee Junhee as a Director of the Company	5,789,757	5,787,757	99.97%	2,000	0.03%

Ordinary Resolution	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 (%)
5. To approve the payment of Directors' fees for the financial year ending 31 December 2026, to be paid quarterly in arrears	5,788,257	5,785,584	99.95%	2,673	0.05%
6. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	5,788,257	5,786,257	99.97%	2,000	0.03%
Special Business					
7. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	5,788,257	5,785,584	99.95%	2,673	0.05%
8. To approve the proposed renewal of the Share Buy Back Mandate	5,788,257	5,783,584	99.92%	4,673	0.08%

(b) None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

(c) MOORE STEPHENS LLP was appointed as the scrutineer at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Na Kyoungwon, following his re-election as a Director of the Company at the AGM, remains as a Non-Executive and Non-Independent Director, member of the Audit and Risk Management Committee, and the Remuneration Committee. Mr Na Kyoungwon is considered by the Board to be non-independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Ji Jungyeong, following his re-election as a Director of the Company at the AGM, remains as a Non-Executive and Non-Independent Director, and a member of the Nominating Committee. Mr Ji Jungyeong is considered by the Board to be non-independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Lee Junhee, following his re-election as a Director of the Company at the AGM, remains as a Non-Executive and Independent Director, Chairman of the Remuneration Committee, and member of the Audit and Risk Management Committee, and the Nominating Committee. Mr Lee Junhee is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

Lau Rui Sheng, Ian
Non-Executive and Independent Chairman

29 June 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

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