

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration Number: 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 31 July 2024, all the resolutions set out in the Notice of AGM dated 16 July 2024 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is set out below:

a) Breakdown of all valid votes cast 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	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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2024, together with the Independent Auditors’ Report thereon	112,863,129	112,863,119	100	10	0.00
<u>Resolution 2</u> Approval of Directors’ fees of up to S\$180,000 for the financial year ending 31 March 2025, to be paid semi-annually in arrears (FY2024: S\$180,000)	112,863,129	112,863,119	100	10	0.00
<u>Resolution 3</u> Re-election of Mr Chin Sek Peng as a Director of the Company ⁽¹⁾	112,863,129	112,863,119	100	10	0.00

Resolution number and 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 (%)
<u>Resolution 4</u> Re-election of Mr Chong Eng Wee as a Director of the Company ⁽²⁾	112,863,129	112,863,119	100	10	0.00
<u>Resolution 5</u> Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	112,863,129	112,863,119	100	10	0.00
<u>Resolution 6</u> Authority to allot and issue shares in the capital of the Company	112,863,129	112,828,469	99.97	34,660	0.03
<u>Resolution 7</u> Approval of the proposed renewal of Share Buyback Mandate	30,253,273	30,218,613	99.89	34,660	0.11
<u>Resolution 8</u> Authority to grant awards and issue shares under the Accrelist Performance Share Plan 2023	110,859,011	110,859,001	100	10	0.00

Notes:

- (1) Mr Chin Sek Peng, who was re-elected as a Director of the Company at the AGM, will remain as the Independent and Non-Executive Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Chin Sek Peng to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr Chong Eng Wee, who was re-elected as a Director of the Company at the AGM, will remain as the Independent and Non-Executive Director of the Company and a member of the Audit and Remuneration Committees. The Board considers Mr Chong Eng Wee independent for the purpose of Rule 704(7) of the Catalist Rules.

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

- (i) The following parties, who will be presumed to be persons acting in concert with each other under the Singapore Code of Takeovers and Mergers, were required to abstain, and have abstained, from voting on Resolution 7 in relation to the renewal of Share Buyback Mandate:

Name	Number of shares held
Dr. Terence Tea Yeok Kian	78,754,656
Sim Aileen	4,359,100

- (ii) The following Shareholders who are eligible to participate in the Accrelist Performance Share Plan 2023 (the “**Accrelist PSP 2023**”) have abstained from voting on Resolution 8 in relation to the authority to grant awards and issue shares under the Accrelist PSP 2023:

Name	Number of shares held
Dr. Kevin Teh Tze Chen	1,466,514
Loh Eng Lock Kelvin	537,604

c) Name and firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Dr. Terence Tea Yeok Kian
Executive Chairman and Managing Director

31 July 2024

*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.*

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.