

**ANNICA HOLDINGS LIMITED**  
(Company Registration No. 198304025N)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026**

The board of directors (the “**Board**” or “**Directors**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions as set out in the notice of annual general meeting of the Company (“**AGM**”) dated 15 April 2026 and tabled for approval by shareholders were duly passed by way of poll at the AGM held on 30 April 2026 at 10.00 a.m. at the Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade Road, Singapore 449536.

The results of the poll vote on each resolution (as confirmed by the scrutineer for the conduct of the poll at the AGM) are set out below: -

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2025, together with the Directors’ Statement and the Independent Auditor’s Report thereon.	7,208,894,666	7,208,894,666	100	0	0
<b>Ordinary Resolution 2</b> To re-elect Ms Sandra Liz Hon Ai Ling who is retiring by rotation pursuant to Regulation 95 of the Constitution and Rule 720(4) of the Catalist Rules, and who, being eligible, is offering herself for	5,068,655,773	5,068,655,773	100	0	0

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
re-election, as a Director.					
<b>Ordinary Resolution 3</b> To re-elect Ms Randell Leong who is retiring by rotation pursuant to Regulation 95 of the Constitution, and who, being eligible, is offering herself for re-election as a Director.	7,208,894,666	7,208,894,666	100	0	0
<b>Ordinary Resolution 4</b> To approve the payment of Directors' fees of S\$205,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	7,208,894,666	7,208,894,666	100	0	0
<b>Ordinary Resolution 5</b> To re-appoint PKF-CAP LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration.	7,208,894,666	7,208,894,666	100	0	0
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares and convertible securities in the capital of the Company.	7,208,894,666	7,208,894,666	100	0	0

**Name of firm appointed as scrutineer**

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

**Re-election of Ms. Sandra Liz Hong Ai Ling**

Ms. Sandra Liz Hon Ai Ling was re-elected as a Director at the AGM. Ms. Sandra Hon will continue to serve in her role as an Executive Director.

**Re-election of Ms. Randell Leong and Statement pursuant to Rule 704(7) of the Catalist Rules**

Ms. Randell Leong was re-elected as a Director at the AGM. She will continue to serve in her role as an Independent and Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Ms Randell Leong to be independent pursuant to Rule 704(7) of the Catalist Rules.

**Details of parties who abstained from voting on any resolution(s)**

Ms. Sandra Liz Hon Ai Ling, the Executive Director and Chief Executive Officer of the Company holds an aggregate of 2,140,238,893 shares abstained from voting on Ordinary Resolution 2.

**By Order of the Board**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer  
30 April 2026

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This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

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

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.