

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2025

The Board of Directors (the “**Board**”) of Lum Chang Creations Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 October 2025 were duly passed by the shareholders of the Company, by way of poll at the AGM held on 23 October 2025.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are as follows:

(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	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 and the Independent Auditors' Report thereon	267,461,700	267,461,700	100	0	0
Resolution 2: To declare a final tax-exempt (one-tier) dividend of 2.2 Singapore cents per ordinary share for the financial year ended 30 June 2025	267,461,700	267,461,700	100	0	0
Resolution 3: To approve the payment of Directors' fees of S\$14,400 for the financial year ended 30 June 2025	267,461,700	267,451,700	99.996	10,000	0.004

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4:</u> To re-elect Mr Lim Thiam Hooi as Director retiring under Regulation 111 of the Company's Constitution	225,457,100	225,457,100	100	0	0
<u>Resolution 5:</u> To re-elect Mr Adrian Lum Wen Hong as Director retiring under Regulation 111 of the Company's Constitution	267,461,700	267,461,700	100	0	0
<u>Resolution 6:</u> To re-elect Mr Yeo Gek Leong Clarence as Director retiring under Regulation 115 of the Company's Constitution	267,473,700	267,473,700	100	0	0
<u>Resolution 7:</u> To re-elect Mr Lim Ho Heng as Director retiring under Regulation 115 of the Company's Constitution	267,469,700	267,469,700	100	0	0
<u>Resolution 8:</u> To re-elect Ms Yap Lay Hoon as Director retiring under Regulation 115 of the Company's Constitution	267,301,100	267,301,100	100	0	0
<u>Resolution 9:</u> To re-appoint PricewaterhouseCoopers LLP as independent auditors of the Company and to authorise the Directors to fix their remuneration	267,471,700	267,471,700	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 10: To authorise Directors to allot and issue shares	267,307,700	267,158,900	99.944	148,800	0.056
Resolution 11: To authorise Directors to issue shares under the LCC Employee Share Option Scheme	267,467,100	267,318,300	99.944	148,800	0.056
Resolution 12: To authorise Directors to issue shares under the LCC Performance Share Plan	267,469,700	267,320,900	99.944	148,800	0.056
Resolution 13: To approve the Proposed Renewal of Share Buyback Mandate	267,307,700	267,307,700	100	0	0
Resolution 14: To approve the Proposed Renewal of General Mandate for Interested Person Transactions	43,307,700	43,307,700	100	0	0

(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 abstained from voting

The details of parties who are required to abstain from voting on the resolution tabled at the AGM are set out below:

Resolution number and details	Name	Total number of Shares
<u>Resolution 4:</u> To re-elect Mr Lim Thiam Hooi as Director retiring under Regulation 111 of the Company's Constitution	Mr Lim Thiam Hooi	42,000,000
<u>Resolution 14:</u> To approve the Proposed Renewal of General Mandate for Interested Person Transactions	Lum Chang Holdings Limited ⁽¹⁾	224,000,000

Note:

- (1) Lum Chang Holdings Limited, being the shareholder of the Company, was required to abstain from voting on Resolution 14 in relation to the Proposed Renewal of General Mandate for Interested Person Transactions. Mr Adrian Lum Wen Hong and Ms Yap Lay Hoon were also required to abstain from voting on Resolution 14, but presently they do not hold any shares in the Company.

(c) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

(d) Re-election of Directors of the Company

Mr Lim Thiam Hooi, who was re-elected as a Director of the Company, remains as the Managing Director and a member of the Nominating Committee.

Mr Adrian Lum Wen Hong, who was re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Director and a member of the Remuneration Committee.

Mr Yeo Gek Leong Clarence, who was re-elected as a Director of the Company, remains as the Independent Chairman, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lim Ho Heng, who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Audit and Risk Committee and Remuneration Committee and a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Yap Lay Hoon, who was re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Director and a member of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Wong Yi
Company Secretary
23 October 2025

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 Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.