

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors of the Company (the “**Board**”) wishes to announce the results of the resolutions put to vote at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2026. All resolutions relating to matters as set out in the Notice of AGM dated 10 April 2026 (save for Resolution 4) were duly passed at the AGM.

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

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 (%)	
Ordinary Business						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors’ Statement and Auditors’ Report of the Company	41,778,107	41,653,107	99.70	125,000	0.30
2	Re-election of Mr Danny Lien Chong Tuan, who is retiring under Regulation 91 of the Company’s Constitution	41,778,107	41,578,107	99.52	200,000	0.48
3	Re-election of Mr Ang Meng Hai Markus David, who is retiring under Regulation 91 of the Company’s Constitution	38,578,107	38,378,107	99.48	200,000	0.52
4	Re-election of Ms Giam Ban Ian Giselia, who is retiring under Regulation 97 of the Company’s Constitution	Resolution 4 was withdrawn and was not put to vote at the AGM. Please refer to the announcement dated 19 April 2026. Accordingly, Ms Giam Ban Ian Giselia retired as an Independent Director of the Company after the conclusion of the AGM.				

5	Re-election of Mr Frederik Christoph Groth, who is retiring under Regulation 97 of the Company's Constitution	41,778,107	41,578,107	99.52	200,000	0.48
6	Appointment of Mr Pang Gerald as a Director of the Company	41,778,107	41,578,107	99.52	200,000	0.48
7	Approval of Directors' fees amounting to S\$105,000.00 for the financial year ending 31 December 2026, to be paid quarterly in arrears	41,778,107	41,578,107	99.52	200,000	0.48
8	Re-appointment of Messrs Nexia Singapore PAC as the Auditors of the Company	41,778,107	41,578,107	99.52	200,000	0.48
Special Business						
9	Share issue mandate - Authority to allot and issue shares	41,991,707	41,453,107	98.72	538,600	1.28
10	Approval of one-time ex-gratia payment to Dr Wong Kar King	40,139,598	39,600,998	98.66	538,600	1.34

Mr Danny Lien Chong Tuan, having been re-elected as a Director at the AGM, remains as an Independent Director, Chairman of Remuneration Committee and members of Audit and Nominating Committees. The Board considers Mr Danny Lien Chong Tuan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ang Meng Hai Markus David, having been re-elected as a Director at the AGM, remains as a Non-Executive Director, members of Nominating and Remuneration Committee.

Mr Frederik Christoph Groth, having been re-elected as a Director at the AGM, remains as an Independent Director, members of Audit, Nominating and Remuneration Committees. The Board considers Mr Frederik Christoph Groth to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Pang Gerald, the Chief Executive Officer - Designate of the Company, was appointed as an Executive Director and Chief Executive Officer of the Company at the AGM.

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

In relation to Resolution 3, Mr Ang Meng Hai Markus David is not required to abstain from voting on this resolution. As a matter of good corporate governance practice, Mr Ang Meng Hai Markus David who

is holding 3,800,000 ordinary shares, has voluntarily abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

In relation to Resolution 10, Dr Wong Kar King who has a direct interest in this resolution and his associates are required to abstain from voting on this resolution. Dr Wong Kar King and his associates, who are holding 1,852,109 ordinary shares, have abstained from voting on Resolution 10 in respect of the one-time ex-gratia payment of S\$770,000 to Dr Wong Kar King.

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the AGM.

BY ORDER OF THE BOARD

BG (RET) Lim Yeow Beng
Independent and Non-Executive Chairman

27 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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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