

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

WITHDRAWAL OF RESOLUTION 10 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING DATED 11 OCTOBER 2024

The Board of Directors of Sakae Holdings Ltd. (the “Company”) wishes to announce the withdrawal of Resolution 10 related to the Proposed Adoption of a New Constitution of the Company under Special Resolution as set in the Notice of Annual General Meeting (“AGM”) dated 11 October 2024. Accordingly, Resolution 10 as set out in the Notice of AGM dated 11 October 2024 will not be tabled at the AGM scheduled on 28 October 2024.

Resolution 10 was withdrawn as there was less than 21 days’ notice to propose the passing of the Special Resolution at the forthcoming AGM scheduled on 28 October 2024.

All other agenda items of the AGM will be tabled at the AGM scheduled on 28 October 2024. All proxy forms submitted and votes cast in relation to Resolution 10 will be disregarded.

By Order of the Board

Chan Lai Yin
Company Secretary

23 October 2024