LINCOTRADE & ASSOCIATES HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200413128G)
("**Company**")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Lincotrade & Associates Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 October 2025 was duly approved and passed by the shareholders of the Company at the AGM held on 30 October 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 Resolution 1 To receive and adopt the Audited Financial Statements, Directors' Statement and Auditors' Report of the Company for the financial year ended 30 June 2025	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 2 To approve a tax-exempt (one-tier) final dividend of S$0.0066 per ordinary share for the financial year ended 30 June 2025	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 3 To approve the payment of Directors' Fees for the financial year ending 30 June 2026 payable quarterly	154,260,107	154,260,107	100.00	0	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 (%)
Ordinary Resolution 4 To re-elect Dr Tan Kok Heng as a Director under Article 117[(a)]	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr Wee Shuo Siong Milton as a Director under Article 117[(b)]	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 6 To re-appoint RSM SG Assurance LLP as Auditors and authorise Directors to fix their remuneration	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 7 Approval of Authority to allot and issue shares	154,260,107	154,260,107	100.00	0	0.00
Ordinary Resolution 8 Renewal of the Share Buy-Back Mandate	154,260,107	154,260,107	100.00	0	0.00

Notes:

a. Dr Tan Kok Heng was re-elected as a Director of the Company and he remains as the Independent and Non-Executive Chairman of the Company, as well as the Chairman of Nominating and Remuneration Committees and a member of the Audit Committee. Dr Tan Kok Heng is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

b. Mr Wee Shuo Siong Milton was re-elected as a Director of the Company and he remains as the Non-Independent and Non-Executive Director of the Company, as well as a member of Audit, Nominating and Remuneration Committees.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte Ltd was the appointed independent scrutineer for all polls conducted at the AGM.

By Order of the Board
Lincotrade & Associates Holdings Limited

Tan Jit Meng
Managing Director
30 October 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.