BEVERLY WILSHIRE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Beverly Wilshire Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2026 were duly passed by the shareholders of the Company on a poll vote at the AGM held at Connection 1, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 088539 today.

The poll results in respect of the resolutions proposed at the AGM are as follows:

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					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement, Auditors Report and Audited Financial Statements for the financial year ended 31 December 2025	503,412,143	503,412,143	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Dr Noor Bin Awang as a Director of the Company	503,296,143	503,296,143	100.00	0	0.00

<u>Ordinary Resolution 3</u> Re-election of Mr Ong Kim Teck as a Director of the Company	503,412,143	503,412,143	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Dato' Ng Tian Sang @ Ng Kek Chuan as a Director of the Company	503,412,143	503,412,143	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' Fees for the financial year ending 31 December 2026	503,401,143	503,401,143	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of UHY Lee Seng Chan & Co. as auditors of the Company	503,412,143	503,412,143	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	503,412,143	503,412,143	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to allot and issue shares pursuant to the JCG Share Performance Plan	503,412,143	503,412,143	100.00	0	0.00

Notes:

1. Dr Mohd Noor Bin Awang, who was re-elected as Director of the Company, shall remain as the Chairman of the Risk Management Committee and a member of the Audit Committee, Nominating Committee and Remuneration Committee. Dr Mohd Noor Bin Awang is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

2. Mr Ong Kim Teck, who was re-elected as Director of the Company, shall remain as the Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Risk Management Committee. Mr Ong Kim Teck is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on the resolutions put to vote at the AGM.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

27 April 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.