

**SHS HOLDINGS LTD.**  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 23 January 2025, the ordinary resolution relating to matter as set out in the Notice of EGM dated 8 January 2025 was put to vote by poll and duly passed.

**(a) Details of votes cast at the EGM are 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 (%)
<u>Ordinary Resolution 1</u>  To approve the Proposed Change of Auditors	361,748,453	361,748,453	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

N.A.

**(c) Name of firm and/or person appointed as scrutineer:**

Complete Corporate Services Pte Ltd was the appointed scrutineer for the EGM.

By Order Of The Board

Eunice Hooi  
Company Secretary  
27 January 2025