ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors (the "**Board**" or "**Directors**") of Acesian Partners Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the special resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 1 April 2025 and put to vote by poll was duly passed by the Company's shareholders at the EGM held on 25 April 2025. All the votes were casted in accordance with the wishes of shareholders.

The results of the poll on the special resolution put to the vote at the EGM are set out below:

(1) Breakdown of all valid votes cast at the EGM

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 (%)
Special Resolution Proposed Amendments to the Constitution	243,062,158	243,062,158	100%	0	0%

(2) Details of parties who are required to abstain from voting on any resolution

No party was required to abstain from voting on any of the abovementioned resolution put to vote at the EGM.

(3) Name of firm appointed as scrutineer

Virtus Assure Pte Ltd was appointed as scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Loh Yih
Executive Director and Managing Director

25 April 2025

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Mr. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271