

SINCAP GROUP LIMITED
(Company Registration No.: 201005161G)
Incorporated in the Republic of Singapore

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2025, were duly approved and passed by shareholders of the Company by way of poll at the AGM held on 29 April 2025.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary 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 (%)
<u>Ordinary Resolution 1:</u> Adoption of the directors' statements and the audited financial statements for the financial year ended 31 December 2024 together with the auditor's report thereon	83,414,300	83,414,300	100	0	0
<u>Ordinary Resolution 2:</u> Re-election of Mr Tay Boon Zhuan as a Director of the Company ⁽¹⁾	83,414,300	83,414,300	100	0	0
<u>Ordinary Resolution 3:</u> Approval of the payment of the directors' fees of up to S\$65,000 for the financial year ended 31 December 2024	83,314,300	83,314,300	100	0	0
<u>Ordinary Resolution 4:</u> Approval of the payment of the directors' fees of up to S\$65,000 for the financial year ending 31 December 2025	83,314,300	83,314,300	100	0	0

<u>Ordinary Resolution 5:</u> Re-appointment of Foo Kon Tan LLP as auditor of the Company for the ensuing year and to authorise the Directors to fix their remuneration	83,414,300	83,414,300	100	0	0
<u>Ordinary Resolution 6:</u> Authority to allot and issue new shares and convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	83,414,300	83,414,300	100	0	0

Note:

- (1) Mr Tay Boon Zhuan was re-elected as a Director of the Company at the AGM. Mr Tay Boon Zhuan will, upon re-election as Director of the Company, remain as an Independent Director of the Company, the Chairman of the Audit and Risk Committee, and a member of the Remuneration and Nominating Committees of the Company. The Board considers Mr Tay Boon Zhuan to be independent pursuant to Rule 704(7) of the Catalyst Rules.

(b) Details of parties who are required to abstain from voting on any resolutions

There were no parties who were required to abstain from voting on the abovementioned resolutions passed at the AGM.

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

Gateway 21 Pte. Ltd. was appointed as scrutineer for the AGM.

By order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
29 APRIL 2025

This announcement has been prepared by the Company and its contents have 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 (the "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.

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