

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of Astaka Holdings Limited (the “Company”) for the financial year ended 31 December 2023, which was released to the SGXNet on 11 April 2024.*

The Board of Directors (the “Board”) of the Company wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“Catalist Rules”), all resolutions relating to matters set out in the Notice of Annual General Meeting (“AGM”) dated 11 April 2024 were duly passed by way of a poll, at the AGM of the Company held at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023.	1,247,893,716	1,247,893,716	100	0	0
<b>Resolution 2</b> Re-election of Dato’ Sri Mohd Mokhtar Bin Mohd Shariff as a Director.	1,247,893,716	1,247,893,716	100	0	0
<b>Resolution 3</b> Re-election of Ir. Hj. Syarul Izam Bin Hj. Sarifudin as a Director.	1,247,893,716	1,247,893,716	100	0	0

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 (%)
<b>Resolution 4</b> Approval of Directors' fees for the financial year ending 31 December 2024 amounting to S\$234,000, payable quarterly in arrears.	1,247,893,716	1,247,893,716	100	0	0
<b>Resolution 5</b> Re-appointment of Messrs Mazars LLP as auditors of the Company.	1,247,893,716	1,247,893,716	100	0	0
<b>Resolution 6</b> Authority to allot and issue Shares.	1,247,893,716	1,247,893,716	100	0	0
<b>Resolution 7</b> Renewal of General Mandate for Interested Person Transactions.	3,831,566	3,831,566	100	0	0

- 2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Resolution number and details	Name of Shareholder	Number of Shares held
<b>Ordinary Resolution 7</b> Renewal of General Mandate for Interested Person Transactions	Horizon Sea Limited	1,244,062,150
	Dato' Dr Daing A Malek Bin Daing	3,665,000 <sup>(1)</sup>
	A Rahaman	
	Ace Point Holdings Limited	93,281,075
	Glorybase Holdings Limited	93,281,075

**Note:**

(1) Held through Phillip Securities Pte. Ltd.

3) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

4) Re-election of Directors of the Company

Dato' Sri Mohd Mokhtar Bin Mohd Shariff was re-elected as a Director of the Company under Resolution 2. He remains as Independent and Non-Executive Director of the Company, Chairman of Nominating Committee and Remuneration Committee and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ir. Hj. Syarul Izam Bin Hj. Sarifudin was re-elected as a Director of the Company under Resolution 3. He remains as Non-Independent and Non-Executive Director of the Company and a member of the Nominating Committee.

**By Order of the Board**

Yoo Loo Ping  
Company Secretary

26 April 2024

---

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement 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.

The contact person for the Sponsor is Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.

---