



(Company Registration No: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The Board of Directors (the “**Board**”) of OneApex Limited (the “**Company**”) is pleased to announce that:-

- (i) The resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 20 August 2026 voted by way of poll was duly passed at the EGM held earlier today.
- (ii) The results of the poll on the resolution passed at the EGM are set out below:-

Resolution and details	Total number of shares represented by votes for and against the 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: To approve the Capital Reduction and Cash Distribution	67,481,774	67,481,774	100	0	0

- (iii) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the Special Resolution at the EGM.

- (iv) The Company had appointed Entrust Advisory Pte. Ltd. as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Tan Pei Hong, Alex
Executive Director and Chief Executive Officer
11 September 2026

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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 statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Andrew Leo, Chief Executive Officer, Novus Corporate Finance Pte. Ltd. at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.