

ES GROUP (HOLDINGS) LIMITED
 (Company Registration No. 200410497Z)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on Wednesday, 26 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2023 were duly passed by way of poll by shareholders of the Company.

(a) The results of the poll on each resolution are set out below:

Ordinary 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 (%)
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Independent Auditor’s Report thereon	95,468,000	95,468,000	100	0	0

Ordinary 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 (%)
Resolution 2 Re-election of Mr. Eddy Neo Chiang Swee as a Director of the Company	89,468,000	89,468,000	100	0	0
Resolution 3 Re-election of Ms. Joanne Khoo Su Nee as a Director of the Company	95,468,000	95,468,000	100	0	0
Resolution 4 Approval of the payment of Directors' fees of up to S\$128,500 for the financial year ending 31 December 2023, to be paid quarterly in arrears	95,468,000	95,468,000	100	0	0
Resolution 5 Re-appointment of Messrs Mazars LLP as the auditors of the Company and authority to the Directors of the Company to fix their remuneration	95,468,000	95,468,000	100	0	0
Resolution 6 Proposed renewal of the Share Buy-back Mandate	95,468,000	95,468,000	100	0	0
Resolution 7 Authority to allot and issue shares in the capital of the Company	95,468,000	95,468,000	100	0	0

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

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

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was the appointed scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors

Mr. Eddy Neo Chiang Swee, who was re-elected at the AGM as a Director of the Company, remains as the Executive Director (Development) of the Company.

Ms. Joanne Khoo Su Nee, who was re-elected at the AGM as a Director of the Company, remains as an Independent Non-Executive Director of the Company and continues to serve as the Chairman of the Remuneration and Compensation Committee as well as a member of the Audit and Risk Committee and the Nominating Committee of the Company. For the purpose of Rule 704(7) of the Catalist Rules, the Board considers Ms. Joanne Khoo Su Nee to be independent.

BY ORDER OF THE BOARD
ES GROUP (HOLDINGS) LIMITED

LOW CHEE WEE
Executive Director and Chief Executive Officer
26 April 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.