SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2026

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 July 2026, all the resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2026 were duly passed by way of poll. The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) are as follows:

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 (%)**
Ordinary Resolution 1 Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2026 together with the Directors’ Statement and Independent Auditors’ Report.	218,228,302	218,228,302	100	-	-
Ordinary Resolution 2 Approval of the payment of final (one tier tax exempt) dividend of S$0.00215 per share for the financial year ended 31 March 2026.	218,228,302	218,228,302	100	-	-
Ordinary Resolution 3 Re-election of Mr Ong Yoke En as a Director of the Company.	218,228,302	218,228,302	100	-	-
Ordinary Resolution 4 Re-election of Ms Lim Lay Yong as a Director of the Company.	218,228,302	218,228,302	100	-	-

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 5</u> Re-election of Dato' Chang Chor Choong as a Director of the Company.	218,228,302	218,228,302	100	-	-
<u>Ordinary Resolution 6</u> Approval of the payment of Directors' fees of RM292,014 for the financial year ending 31 March 2027, to be paid quarterly in arrears.	218,228,302	218,228,302	100	-	-
<u>Ordinary Resolution 7</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	218,228,302	218,228,302	100	-	-
<u>Ordinary Resolution 8</u> Authority to allot and issue new shares under Section 161 of the Companies Act 1967.	218,228,302	218,228,302	100	-	-
<u>Ordinary Resolution 9</u> Renewal of Share Buy-Back Mandate.	218,228,302	218,228,302	100	-	-

<u>Re-election of Directors</u>

Mr Ong Yoke En, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

Ms Lim Lay Yong, who is re-elected as Director of the Company at the AGM, remains as the Executive Director and Chief Operating Officer of the Company.

Dato’ Chang Chor Choong, who is re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Abstention from voting

No party was required to abstain from voting on any of the above resolutions.

Scrutineer

Reliance Advisory Services Pte. Ltd. was appointed as the scrutineer for the purpose of the poll.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
29 July 2026

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*This announcement has been reviewed by UOB Kay Hian Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assume 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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