

SAPPHIRE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198502465W)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sapphire Corporation Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), resolutions 1, 2, 3, 5, 6 and 7 relating to the matters as set out in the Notice of AGM (as defined herein) dated 15 April 2024 were duly passed by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2024. Resolution 4 was not put to a vote.

The results of the poll on each of the resolutions put to 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 (%)
Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the year ended 31 December 2023 together with the Reports of the Auditors thereon. (as Ordinary Resolution)	244,281,501	244,281,468	99.99	33	0.01
Resolution 2 To approve the payment of Directors’ fees of S\$195,000 for the financial year ending 31 December 2024 to be paid in cash and/or shares. (as Ordinary Resolution)	244,281,501	244,281,302	99.99	199	0.01

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 3 To re-elect Mr Cheung Wai Suen as a Director. (as Ordinary Resolution)	244,281,501	244,281,468	99.99	33	0.01
Resolution 4 To re-elect Mr Oh Eng Bin as a Director. (as Ordinary Resolution) As Mr Oh Eng Bin decided not to offer himself for re-election at the AGM, Resolution 4 was not put to a vote.	NA	NA	NA	NA	NA
Resolution 5 To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. (as Ordinary Resolution)	244,281,501	244,281,468	99.99	33	0.01
Resolution 6 To approve the general authority to allot and issue Shares. (as Ordinary Resolution)	244,281,501	244,074,268	99.92	207,233	0.08

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 7 To approve the general authority to grant awards and issue shares under the Sapphire Shares Award Scheme. (as Ordinary Resolution)	244,276,501	244,069,102	99.91	207,399	0.09

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

No party was required to abstain on voting on the resolutions.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Gateway 21 Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board
SAPPHIRE CORPORATION LIMITED

Wang Heng
Chief Executive Officer and Executive Director
30 April 2024