

MOOREAST HOLDINGS LTD.

(Registration Number: 202120164D)

(Incorporated in Singapore)

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026
2. RE-APPOINTMENT OF DIRECTORS

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors of Mooreast Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2026 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 28 April 2026.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalyst (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	201,387,961	201,387,961	100.00	0	0.00

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To re-elect Ms Lee Sok Koon as Director	201,387,961	201,387,961	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Zulkifyly Bin Zakaria as Director	201,387,961	201,387,961	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Alvin Chew Lee Guan as Director	201,387,961	201,387,961	100.00	0	0.00
Ordinary Resolution 5 To approve the Directors' fees of SGD168,000 for the financial year ending 31 December 2026	201,387,961	201,387,961	100.00	0	0.00
Ordinary Resolution 6 To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	201,387,961	201,387,961	100.00	0	0.00

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 7 Authority to allot and issue shares	201,387,961	194,587,961	96.62	6,800,000	3.38
Ordinary Resolution 8 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	190,634,061	190,634,061	100.00	0	0.00
Ordinary Resolution 9 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	190,634,061	190,634,061	100.00	0	0.00
Ordinary Resolution 10 To approve the renewal of the Share Buyback Mandate	201,387,961	201,387,961	100.00	0	0.00

(b) Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 8 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	Employees and others who are eligible to participate in the Mooreast Performance Share Plan	10,753,900
Ordinary Resolution 9 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	Employees and others who are eligible to participate in the Mooreast Share Option Scheme	10,753,900

(c) Scrutineer

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Ms Lee Sok Koon shall, upon re-election as Director of the Company, remain as the Independent Director, Chairman of the Audit & Risk Committee, a member of the Nominating Committee and the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Zulkifly Bin Zakaria shall, upon re-election as Director of the Company, remain as the Independent Director, Chairman of the Remuneration Committee, a member of the Audit & Risk Committee and the Nominating Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Alvin Chew Lee Guan shall, upon re-election as Director of the Company, remain as the Non-Executive and Non-Independent Director and a member of the Audit & Risk Committee and shall be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Eirik Ellingsen
Chief Executive Officer
Date: 28 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.