AsiaPhos Limited
亚化集团有限公司
BRN: 201200335G
22 Kallang Avenue
#03-02 Hong Aik Industrial Building
Singapore 339413

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www.asiaphos.com

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2024

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the Circular to Shareholders in relation to the proposed change of auditors from Foo Kon Tan LLP to PKF-CAP LLP dated 28 October 2024.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board (the "**Board**") of directors (the "**Directors**") of AsiaPhos Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 12 November 2024, the resolution relating to matter as set out in the Notice of EGM dated 28 October 2024 was duly approved and passed by the shareholders of the Company.

(a) Breakdown of all votes cast at the EGM

The votes on the resolution were conducted by way of poll and the results of the poll on the resolution are set out below:

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					
To approve the Proposed Change of Auditors	857,810,932	857,804,632	99.999	6,300	0.001

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on the abovementioned resolution put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted for the EGM of the Company.

BY ORDER OF THE BOARD

Ong Eng Keong
Executive Director and Chief Executive Officer
AsiaPhos Limited

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12 November 2024

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*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (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 of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Jerry Chua., at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914, Telephone number: 6241 6626.