



OCTOPUS (APAC) HOLDINGS LIMITED

(Formerly known as "GS Holdings Limited")

(Company Registration Number 201427862D)

Incorporated in the Republic of Singapore

(the "**Company**")

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 APRIL 2026**

The Board of Directors (the "**Board**") of Octopus (APAC) Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 April 2026 were duly passed by shareholders of the Company by way of poll at the EGM held on 28 April 2026.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 13 April 2026 ("**Circular**").

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to the vote at the EGM 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 (%)
<u>Ordinary Resolution :</u> To approve the Proposed Change of Auditor	749,924,901	749,924,901	100	0	0

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

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the Notice of EGM dated 13 April 2026.

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

Gong Corporate Services Pte. Ltd was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Lim Kee Way Irwin
Independent and Non-Executive Chairman

28 April 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. This announcement has not been examined or approved by 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 (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.