

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 12 March 2026 (the “Circular”).

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), the Board of Directors (the “Board”) of Luminor Financial Holdings Limited (the “Company”) wishes to announce that, at the extraordinary general meeting of the Company (the “EGM”) held on 27 March 2026, the ordinary resolutions relating to the matters set out in the notice of EGM dated 12 March 2026 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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: The Rights Issue	49,581,766	49,499,874	99.83	81,892	0.17
Resolution 2: The Whitewash Resolution	47,581,232	47,476,208	99.78	105,024	0.22

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

As set out in the Circular, the Concert Party Group (who holds shares in the Company) have abstained from voting for Ordinary Resolution 2 being the Whitewash Resolution as follows:

- (i) Mr Kwan Chee Seng who has a direct interest in 46,401,339 shares in the Company; and
- (ii) Madam Fong Peg Hong who holds 3,383,300 shares in the Company.

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

Aventus Corporate Services Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
27 March 2026

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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) 65906881.*