



**SDAI LIMITED**

(Company Registration No. 201107179D)  
(Incorporated in Republic of Singapore on 25 March 2011)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 NOVEMBER 2024**

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**1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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**” or “**Directors**”) of SDAI Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company held on 7 November 2024 (the “**AGM**”), all the ordinary resolutions relating to the matters as set out in the Notice of AGM dated 23 October 2024 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM 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 (%)	
<b>Ordinary Business</b>						
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31	128,442,212	128,437,212	99.996	5,000	0.004

	December 2023 together with the Independent Auditor's Report thereon					
2	To re-elect Mr James Beeland Rogers, Jr. as a Director of the Company	128,442,212	128,442,212	100.000	0	0.000
3	To re-elect Mr Tan Meng Shern as a Director of the Company	128,442,212	128,442,212	100.000	0	0.000
4	To re-appoint Messrs Foo Kon Tan LLP as the external auditors of the Company and to authorise the Directors of the Company to fix their remuneration	128,442,212	128,442,212	100.000	0	0.000
<b>Special Business</b>						
5	To authorise the Directors of the Company to allot and issue shares and convertible securities	128,442,212	128,437,212	99.996	5,000	0.004

**Notes:**

- (a) Mr James Beeland Rogers, Jr., who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Non-Independent Director of the Company.
- (b) Mr Tan Meng Shern, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Nominating

Committee, as well as a member of the Audit Committee, Remuneration Committee and Board Risk Committee. Mr Tan Meng Shern is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

## 2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

No parties was required to abstain from voting on any of the ordinary resolutions at the AGM.

## 3. APPOINTMENT OF SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

By Order of the Board of  
**SDAI Limited**

Yip Kean Mun  
Executive Director  
7 November 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Ms Yang Zhenni, Manager, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.*