EUROSPORTS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201230284Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors (the "**Board**") of EuroSports Global Limited (the "**Company**") is pleased 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**"), all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 July 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 July 2026.

The results of the poll on each of the resolutions put to the 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2026 together with the Independent Auditors' Report thereon	185,488,701	185,388,701	99.95	100,000	0.05
Ordinary Resolution 2 Re-election of Mr Goh Kim Hup as a Director of the Company	185,473,701	185,373,701	99.95	100,000	0.05
Ordinary Resolution 3 Re-election of Mr Foo Say Tun as a Director of the Company	185,473,701	185,373,701	99.95	100,000	0.05
Ordinary Resolution 4 Approval of payment of Directors' fees of S$120,000 for the financial year ending 31 March 2027, payable quarterly in arrears	185,488,701	185,373,701	99.94	115,000	0.06
Ordinary Resolution 5 Re-appointment of Messrs RSM SG Assurance LLP as auditors of the Company and to authorize the Directors to fix their remuneration	185,473,701	185,373,701	99.95	100,000	0.05

…2/-

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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
Special Business					
Ordinary Resolution 6 Authority for Directors to allot and issue new shares	185,488,701	185,373,701	99.94	115,000	0.06
Ordinary Resolution 7 Approval of the Proposed Renewal of the Share Purchase Mandate	185,488,701	185,388,701	99.95	100,000	0.05
Ordinary Resolution 8 Authority to grant awards and to allot and issue shares under EuroSports Performance Share Plan 2023 ("**PSP 2023**")	28,233,101	28,118,101	99.59	115,000	0.41
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under EuroSports Employee Share Option Scheme 2023 ("**ESOS 2023**")	28,233,101	28,118,101	99.59	115,000	0.41

(a) <u>Details of parties required to abstain from voting on any resolutions</u>

<u>Ordinary Resolutions 8 and 9</u>

Pursuant to Rule 858 of the Catalist Rules, all shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023, must abstain from voting on Ordinary Resolutions 8 and 9. All shareholders who are eligible to participate in the PSP 2023 and the ESOS 2023 have abstained from voting on Ordinary Resolutions 8 and 9. The aggregate number of shares held by these shareholders that were subject to abstention amounted to 130,000 shares.

As a matter of good corporate governance practices, the following Executive Directors and Alternate Director who are also controlling shareholders and an associate of a controlling shareholder, respectively, have voluntarily abstained from voting in respective shareholdings on Ordinary Resolutions 8 and 9:

No.	Name of Shareholders	No. of Shares
1.	Mr Goh Kim San	84,413,500
2.	Mr Goh Kim Hup	32,680,600
3.	Mr Goh Yi Shun, Joshua	40,161,500

Saved as disclosed above, no party was required to abstain from voting on any other resolution put to vote at the AGM.

…3/-

(b) Name of firm appointed as a scrutineer

Aventus Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

(c) Re-election of Directors to the Audit Committee

Mr Foo Say Tun who was re-elected as a Director of the Company at the AGM shall remain as the Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of both the Audit Committee and Nominating Committee. The Board considers Mr Foo Say Tun to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Goh Kim San
Executive Chairman and Chief Executive Officer

30 July 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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