



**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 30 APRIL 2026**

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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 30 April 2026 (the “**AGM**”), all the ordinary resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2026 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	123,606,060	123,606,060	100.00	0	0.00

	December 2025 together with the Independent Auditor's Report thereon					
2	To re-elect Mdm Hao Dongting as a Director of the Company	33,606,060	33,606,060	100.00	0	0.00
3	To approve the payment of Directors' fees of S\$250,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	123,606,060	123,606,060	100.00	0	0.00
4	To re-appoint Messrs Foo Kon Tan LLP as the external auditors of the Company and to authorise the Directors to fix their remuneration	123,606,060	123,606,060	100.00	0	0.00
<b>Special Business</b>						
5	To authorise the Directors to allot and issue shares and convertible securities	123,606,060	123,601,060	100.00	5,000	0.00

**Note:**

Mdm Hao Dongting, who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairperson of the Company.

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

No party was required to abstain from voting on any of the ordinary resolutions put to vote 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**

Mdm Hao Dongting  
Executive Chairperson  
30 April 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*