SHANAYA LIMITED
(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the extraordinary general meeting (the "**EGM Notice**") of the Company dated 14 April 2026.*

The board of directors (the "**Board**") of Shanaya 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 resolutions relating to the following matters as set out in the EGM Notice dated 14 April 2026 were duly passed by way of a poll at the EGM of the Company held at 3A Tuas South Street 15, Singapore 636845 on 29 April 2026.

(a) **Poll Results**

The results of the poll 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 (%)
Ordinary Resolution 1: To approve the Proposed Participation by Mr. Ansari	55,401,199	55,401,199	100	0	0
Ordinary Resolution 2: To approve the Proposed Participation by Ms. Shitthi	55,401,199	55,401,199	100	0	0
Ordinary Resolution 3: To approve the Proposed Participation by Mr. Yaeesh	55,401,199	55,401,199	100	0	0

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 (%)
Ordinary Resolution 4: To approve the Proposed Grant of Award to Mr. Ansari	55,401,199	55,401,199	100	0	0
Ordinary Resolution 5: To approve the Proposed Grant of Award to Ms. Shitthi	55,401,199	55,401,199	100	0	0
Ordinary Resolution 6: To approve the Proposed Grant of Award to Mr. Yaeesh	55,401,199	55,401,199	100	0	0

(b) **Details of parties who are required to abstain from voting on the resolution, including the number of shares held and resolution on which they are required to abstain from voting**

As set out on the Circular, Mr Mohamed Gani Mohamed Ansari ("**Mr. Ansari**"), Ms Shitthi Nabesathul Bathuria D/O Abdul Hamid ("**Ms Shitthi**") and Mr Yaeesh Amrullah S/O Mohamed Ansari ("**Mr. Yaeesh**") will abstain from voting in respect of Ordinary Resolutions 1 to 6 as set out in the EGM Notice dated 14 April 2026.

Ms Shitthi, being the Controlling Shareholder holding 119,174,651 shares, and her Associates, Mr Ansari and Mr Yaeesh, had abstained from voting on Ordinary Resolutions 1 to 6.

Save as disclosed above, there are no parties who were required to abstain from voting on the resolutions as set out in the EGM Notice dated 14 April 2026.

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board
Shanaya Limited

Mohamed Gani Mohamed Ansari
Executive Director and Chief Executive Officer

29 April 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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 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. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
