

LS 2 HOLDINGS LTD.
(Company Registration No. 202016972G)
(Incorporated in Singapore)
("the Company")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (respectively, the "**Catalist Rules**" and the "**SGX-ST**"), the Board of Directors (the "**Board**") of LS 2 Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2025, all resolutions relating to matters set out in the Notice of AGM dated 14 April 2025 were duly passed by the Company's shareholders by way of a poll.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon	158,546,900	158,426,900	99.924%	120,000	0.076%
2.	Re-election of Mr. Tan Hoo Kiat as a Director of the Company	38,296,900	38,296,900	100.00%	-	0.00%
3.	Re-election of Mr. Chua Ser Miang as a Director of the Company	158,546,900	158,546,900	100.00%	-	0.00%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
4.	Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2025, to be paid half yearly in arrears	158,546,900	158,546,900	100.00%	-	0.00%
5.	Re-appointment of Messrs. CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	158,546,900	158,546,900	100.00%	-	0.00%
Special Business						
6.	Authority to issue shares	158,546,900	158,426,900	99.924%	120,000	0.076%
7.	Authority to issue shares under LS 2 Performance Share Plan	158,546,900	158,546,900	100.00%	-	0.00%
8.	Authority to issue shares under LS 2 Employee Share Option Scheme	158,546,900	158,546,900	100.00%	-	0.00%
9.	Proposed Renewal of Share Buy-Back Mandate	158,546,900	158,546,900	100.00%	-	0.00%

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and 704(15) of the Catalist Rules:

- (a) Mr. Tan Hoo Kiat, upon re-election as Director, remains as Executive Chairman and Executive Director of the Company.
- (b) Mr. Chua Ser Miang, upon re-election as an Independent Non-Executive Director, remains as Chairman of the Nominating Committee and members of the Audit Committee and Remuneration Committee, and the Board of Directors (save for Mr. Chua Ser Miang) considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

(c) Virtus Assure Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

The table sets out the shareholders that have abstained from voting for certain resolutions:

Shareholder	Abstained Shares	Resolution
Tan Hoo Kiat	120,250,000	2

BY ORDER OF THE BOARD

TAN HOO KIAT
Executive Chairman

29 April 2025

*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.*

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.