**EINDEC CORPORATION LIMITED**
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors ("**Board**" or "**Directors**") of Eindec Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2024, all resolutions set forth in the Notice of AGM dated 9 April 2024 were duly passed by way of poll by shareholders of the Company.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

**(1) The results of the poll on each of the resolutions are set out below:**

| Resolution numbers and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|---|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the relevant resolution (%) | Number of shares | As a percentage of total number of votes for and against the relevant resolution (%) | |
| Resolution 1<br><br>Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023, and the Auditors' Report thereon | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |
| Resolution 2<br><br>Payment of Directors' fees of S$165,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |

| Resolution numbers and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|---|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the relevant resolution (%) | Number of ahares | As a percentage of total number of votes for and against the relevant resolution (%) | |
| Resolution 3<br><br>Re-election of Mr. Wong Chee Meng Lawrence as a Director of the Company | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |
| Resolution 4<br><br>Re-election of Ms. Jiang Nan as a Director of the Company | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |
| Resolution 5<br><br>Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and authority to the Directors of the Company to fix their remuneration | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |
| Resolution 6<br><br>Authority to allot and issue shares in the capital of the Company | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |
| Resolution 7<br><br>Authority to grant awards and allot and issue shares under the Eindec Performance Share Plan 2015 | 71,901,000 | 71,901,000 | 100.00 | 0 | 0.00 | Carried |

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

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Gong Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

**(4) Audit Committee – Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Wong Chee Meng Lawrence, who was re-elected as a Director at the AGM, remains as an Independent Director, the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Mr. Wong Chee Meng Lawrence to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Sharon Lim Siew Choo
Company Secretary
24 April 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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*