SGXNET Announcement

AEM Holdings Ltd.
(Registration No. 200006417D)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors of AEM Holdings Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2026, all resolutions relating to matters as set out in the Notice of AGM dated 10 April 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant Resolution**	**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					
Resolution No. 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	118,028,380	117,975,571	99.96	52,809	0.04
Resolution No. 2 Declaration of first and final dividend	118,074,636	117,997,792	99.93	76,844	0.07
Resolution No. 3 Re-election of Mr. Loke Wai San as Director	116,403,593	114,314,250	98.21	2,089,343	1.79

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant Resolution**	**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 (%)**
Resolution No. 4 Re-election of Mr. Loh Kin Wah as Director	117,841,518	116,361,792	98.74	1,479,726	1.26
Resolution No. 5 Re-election of Mr. Chok Yean Hung as Director	116,776,571	111,865,860	95.79	4,910,711	4.21
Resolution No. 6 Re-election of Dr. Yeo Yee Chia as Director	117,314,520	117,154,834	99.86	159,686	0.14
Resolution No. 7 Approval of Directors' fees for the financial year ending 31 December 2026	103,157,222	102,942,451	99.79	214,771	0.21
Resolution No. 8 Re-appointment of KPMG LLP as Auditors and authorisation for Directors to fix its remuneration	117,896,560	116,830,414	99.10	1,066,146	0.90

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant Resolution**	**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					
Resolution No. 9 Approval of the General Share Issue Mandate	117,831,680	116,577,920	98.94	1,253,760	1.06
Resolution No. 10 Approval of the renewal of the Share Purchase Mandate	117,799,115	117,683,989	99.90	115,126	0.10
Resolution No. 11 Approval of the Specific Share Issue Mandate – AEM Restricted Share Plan 2024 ("**AEM RSP 2024**")	117,708,290	90,388,061	76.79	27,320,229	23.21
Resolution No. 12 Approval of the Specific Share Issue Mandate – AEM Performance Share Plan 2017 ("**AEM PSP 2017**")	117,681,615	90,856,042	77.20	26,825,573	22.80

(b) 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

Mr. Loke Wai San had voluntarily abstained (8,553,506 shares) from voting from his own holdings of shares on Ordinary Resolution 3.

Mr. Loh Kin Wah had voluntarily abstained (530,250 shares) from voting from his own holdings of shares on Ordinary Resolution 4.

Mr. Chok Yean Hung had voluntarily abstained (1,102,044 shares) from voting from his own holdings of shares on Ordinary Resolution 5.

The Directors (who are also shareholders) of the Company had voluntarily abstained from voting on Ordinary Resolution 7 and the aggregate number of shares is 21,772,289.

All shareholders of the Company who are eligible to participate in the AEM RSP 2024, and who had either registered as a participant of the meeting and/or submitted their proxy forms, had abstained from voting on Ordinary Resolution 11. The aggregate of 59,177 shares were held by them.

All shareholders of the Company who are eligible to participate in the AEM PSP 2017, and who had either registered as a participant of the meeting and/or submitted their proxy forms, had abstained from voting on Ordinary Resolution 12. The aggregate of 59,177 shares were held by them.

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

(d) Statement Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Rules

Mr. Chok Yean Hung was re-elected as Director of the Company, he shall remain as a member of Audit and Risk Management Committee and Strategy Committee. He is considered to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Kevin Cho
Company Secretary
28 April 2026