

**MARY CHIA HOLDINGS LIMITED**  
**Company Registration No. 200907634N**  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Mary Chia Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions relating to the matters as set out in the Notice of EGM dated 27 January 2025 were duly passed by way of poll.

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 following are the poll results in respect of the resolutions passed at the EGM:

**(a) Breakdown of all valid votes cast at the EGM**

Ordinary 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>Resolution 1</b> The SSPL Debt Capitalisation	10,746,253	10,746,253	100.00	0	0.00
<b>Resolution 2</b> The HYP Debt Capitalisation	10,746,253	10,746,253	100.00	0	0.00
<b>Resolution 3</b> The SJM Debt Capitalisation	53,179,586	53,179,586	100.00	0	0.00
<b>Resolution 4</b> The PDPL Debt Capitalisation	53,179,586	53,179,586	100.00	0	0.00

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

The following parties are required to abstain from voting on Ordinary Resolutions 1 and 2:

<b>Name</b>	<b>No. of Shares Held</b>
Suki Sushi Pte. Ltd.	110,466,839 (Direct)
Ho Yow Ping	42,433,333 (Direct) 112,093,506 (Deemed)
Lee Boon Leng	1,626,667 (Direct) 110,466,839 (Deemed)
Mary Chia Ah Tow	14,120,000 (Direct)

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

Gong Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the EGM.

**By Order of the Board**

Ho Yow Ping  
Chief Executive Officer

14 February 2025

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This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (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.

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