LINCOTRADE & ASSOCIATES HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200413128G)
("**Company**")

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Lincotrade & Associates Holdings 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**"), on a poll vote, the resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 October 2025 was duly approved and passed by the shareholders of the Company ("**Shareholders**") at the EGM held on 30 October 2025. Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the circular to Shareholders dated 15 October 2025.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

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 (%)
Resolution 1 The proposed adoption of the Lincotrade PSP 2025	39,810,499	39,810,499	100.00	0	0.00
Resolution 2 The proposed participation by Mr Tan Jit Meng, a Controlling Shareholder, in the Lincotrade PSP 2025	39,810,499	39,810,499	100.00	0	0.00
Resolution 3 The proposed participation by Mr Soh Loong Chow Jackie, a Controlling Shareholder, in the Lincotrade PSP 2025	39,810,499	39,810,499	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

Shareholders who are eligible to participate or are interested in the Lincotrade PSP 2025, including proxies of such Shareholders, who are in attendance at the EGM, holding in aggregate 114,449,608 Ordinary Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolutions 1 to 3 above.

Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte Ltd was the appointed independent scrutineer for all polls conducted at the EGM.

By Order of the Board
Lincotrade & Associates Holdings Limited

Tan Jit Meng
Managing Director
30 October 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.