



(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of UnUsUaL Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), the ordinary resolutions set forth in the Notice of the Annual General Meeting dated 10 July 2026 ("**AGM**") were put to vote by way of poll at the AGM of the Company convened and held on 27 July 2026. The results are set out below.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report dated 10 July 2026.

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

The results of the poll on each resolution put to vote at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)*	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 31 March 2026	153,930,404	152,844,504	99.29	1,085,900	0.71	Carried
<u>Resolution 2</u> Approval of payment of Directors' fees amounting to S\$100,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears	153,930,404	152,832,504	99.29	1,097,900	0.71	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)*	
<u>Resolution 3</u> Appointment of Nexia Singapore PAC as Independent Auditor of the Company in place of the retiring auditor, CLA Global TS Public Accounting Corporation, and to authorise the Directors to fix its remuneration	153,930,404	153,844,504	99.94	85,900	0.06	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 4</u> Authority to allot and issue new shares	776,971,184	152,612,504	19.64	624,358,680	80.36	Not carried
<u>Resolution 5</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	749,589,325	125,242,645	16.71	624,346,680	83.29	Not carried
<u>Resolution 6</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	749,589,325	125,242,645	16.71	624,346,680	83.29	Not carried
<u>Resolution 7</u> Proposed Renewal of Share Buy-Back Mandate	776,971,184	153,885,404	19.81	623,085,780	80.19	Not carried

*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

(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

All Directors and employees of the Company who are also shareholders and are eligible to participate in the UnUsUaL PSP and/or the UnUsUaL ESOS abstained from voting on Resolutions 5 and 6. The aggregate number of shares in respect of which they abstained from voting was 27,381,859 ordinary shares for each of Resolutions 5 and 6.

Save as disclosed above, no party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Leslie Ong
Executive Director and Chief Executive Officer
27 July 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited.

It has not been examined or approved by the Exchange and the Exchange 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 details of the contact person for the Sponsor are Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886