



SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2025

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 30 July 2025, all the resolutions relating to the matters as set out in the Notice of AGM dated 14 July 2025 were duly passed by way of poll. The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) are as follows:

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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2025 together with the Directors’ Statement and Independent Auditors’ Report	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 2</u> Proposed final dividend (one tier tax exempt) of S\$0.0034 per share for the financial year ended 31 March 2025.	238,101,502	238,092,502	100%	9,000	-
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Chong Huat as a Director of the Company.	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 4</u> Re-election of Dato’ Loh Shin Siong as a Director of the Company.	238,101,502	238,101,502	100%	-	-

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 (%)
<u>Ordinary Resolution 5</u> Approval of the payment of Directors' fees of RM304,710 for the financial year ending 31 March 2026, to be paid quarterly in arrears	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration.	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares under Section 161 of the Companies Act 1967	238,101,502	238,092,502	100%	9,000	-
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under the Performance Share Plan	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the Employee Share Option Scheme	238,101,502	238,101,502	100%	-	-
<u>Ordinary Resolution 10</u> Renewal of Share Buy-Back Mandate	238,101,502	238,101,502	100%	-	-

Re-appointment of Director

Mr Lim Chong Huat (“**Mr Lim**”), who is re-elected as a Director of the Company at the AGM, remains as Independent Director, the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr Lim to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato’ Loh Shin Siong, who is re-elected as Director of the Company at the AGM, remains as the Non-Executive Director of the Company.

Abstention from Voting

No party was required to abstain from voting on any of the above resolutions.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the purpose of the poll.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
30 July 2025

This announcement has been reviewed by UOB Kay Hian Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the SGX-ST assume 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.