



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2026

The Board of Directors (the “**Board**”) of Samurai 2K Aerosol Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 29 July 2026 immediately after the annual general meeting held at the same place, all the resolutions relating to the matters as set out in the Notice of EGM dated 14 July 2026 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> To approve the proposed extension of the Employee Share Option Scheme	25,876,300	25,876,300	100	-	-
<u>Ordinary Resolution 2</u> To approve the proposed grant of options at a discount under the Employee Share Option Scheme	25,876,300	25,876,300	100	-	-
<u>Ordinary Resolution 3</u> To approve the proposed extension of the Performance Share Plan	25,876,300	25,876,300	100	-	-

Abstention from Voting

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Employee Share Option Scheme and/or the Performance Share Plan, are required to abstain from voting on Resolutions 1, 2 and 3. The total number of shares that abstained from voting on these resolutions is 220,016,502.

Scrutineer

Reliance Advisory Services 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
29 July 2026

*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.