

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2025

The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 October 2025 voted by way of poll, were passed by shareholders of the Company at the Annual General Meeting of the Company (the "**AGM**") held at Meeting Room 304, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Wednesday, 29 October 2025.

The information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Independent Auditor's Report thereon	659,397,740	659,376,740	99.9968	21,000	0.0032
<u>Ordinary Resolution 2</u> Re-election of Mr Eli Manasseh (Nash) Benjamin as a Director of the Company	627,687,690	627,666,690	99.9967	21,000	0.0033
<u>Ordinary Resolution 3</u> Approval of up to S\$152,000 to be paid as directors' fees for the financial year ending 30 June 2026	659,789,740	659,199,740	99.9106	590,000	0.0894
<u>Ordinary Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company	659,797,740	659,776,740	99.9968	21,000	0.0032

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 (%)
Special Business					
<u>Ordinary Resolution 5</u>					
Authority to allot and issue shares	460,277,740	460,254,740	99.9950	23,000	0.0050

(B) ABSTENTION FROM VOTING

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

Mr Eli Manasseh (Nash) Benjamin, Executive Chairman of the Company, who is also a shareholder of the Company holding direct interest of 31,710,050 shares in the Company, has voluntarily abstained from voting on Ordinary Resolution 2 pertaining to his own re-election as a Director of the Company.

(C) SCRUTINEER

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
29 October 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.