

**TRITECH GROUP LIMITED**  
(Company Registration No. 200809330R)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Trittech Group Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 August 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 14 September 2023 at 10.30 a.m. at 31 Changi South Avenue 2, Trittech Building, Singapore 486478.
2. The results of the poll on each ordinary resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 (%)	
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2023	540,085,031	99.99	36,800	0.01	540,121,831
<b>Resolution 2</b> Approval of Directors’ fees of S\$202,000 for the financial year ended 31 March 2023	539,985,031	99.97	136,800	0.03	540,121,831
<b>Resolution 3</b> Re-election of Mr Zhou Xinping as Director of the Company	540,085,031	99.99	36,800	0.01	540,121,831
<b>Resolution 4</b> Re-election of Mr Ong Eng Keang as	540,085,031	99.99	36,800	0.01	540,121,831

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	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 (%)	
Director of the Company					
<b>Resolution 5</b> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	540,085,031	99.99	36,800	0.01	540,121,831
<b>Special Business</b>					
<b>Resolution 6</b> General authority to allot and issue shares	539,985,031	99.97	136,800	0.03	540,121,831
<b>Resolution 7</b> Authority to grant awards and issue shares under the Tritech Group Performance Share Plan 2021 (the "TRITECH PSP 2021")	355,958,113	99.99	36,800	0.01	355,994,913

3. Mr Zhou Xinping, who was re-elected as Director of the Company, remains as the Executive Director of the Company.
4. Mr Ong Eng Keang, who was re-elected as Director of the Company, remains as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Ong Eng Keang to be independent for the purpose of Rule 704(7) of the Catalyst Rules.
5. Details of parties who are required to abstain from voting on any resolution(s):

The shareholders who are eligible to participate in the TRITECH PSP 2021 holding in aggregate 184,126,918 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

**BY ORDER OF THE BOARD**

Dr Wang Xiaoning  
Managing Director

14 September 2023

*This announcement has been prepared by Trittech Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road #01-01 Singapore 229957, telephone (65) 6590 6881.*