



(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Olive Tree Estates Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026, all the resolutions set out in the Notice of AGM dated 10 April 2026 were put to vote at the AGM and were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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

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>Resolution 1:</u> Adoption of Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	100,987,786	100,987,786	100%	0	0%
<u>Resolution 2:</u> Re-election of Ms Liu Lianlian as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	100,987,786	100,987,786	100%	0	0%

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>Resolution 3:</u> Re-election of Mr Huang Da as a Director of the Company pursuant to Regulation 103 of the Company's Constitution	100,987,786	100,987,786	100%	0	0%
<u>Resolution 4:</u> Re-election of Mr Chua Siong Kiat as a Director of the Company pursuant to Regulation 103 of the Company's Constitution	100,987,786	100,987,786	100%	0	0%
<u>Resolution 5:</u> Re-election of Mr Tay Eng Kiat Jackson as a Director of the Company pursuant to Regulation 103 of the Company's Constitution	100,987,786	100,987,786	100%	0	0%
<u>Resolution 6:</u> Re-election of Dato Sri Muthanna Bin Abdullah as a Director of the Company pursuant to Regulation 103 of the Company's Constitution	100,987,786	100,987,786	100%	0	0%

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>Resolution 7:</u> Approval of Directors' fees of S\$130,000 for the financial year ending 31 December 2026 to be paid quarterly in arrears	100,987,786	100,987,786	100%	0	0%
<u>Resolution 8:</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration	100,987,786	100,987,786	100%	0	0%
<u>Resolution 9:</u> Authority to allot and issue new shares	100,987,786	100,987,786	100%	0	0%

(2) Details of parties who are required to abstain from voting on any resolution

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

(3) Name of firm appointed as scrutineer

CNP Business Advisory Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST

Mr Chua Siong Kiat ("**Mr Chua**") was re-elected as a Director of the Company. Mr Chua will remain as an Independent Non-Executive Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Chua to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tay Eng Kiat Jackson ("**Mr Tay**") was re-elected as a Director of the Company. Mr Tay will remain as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Tay to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato Sri Muthanna Bin Abdullah ("**Dato Sri Muthanna**") was re-elected as a Director of the Company. Dato Sri Muthanna will remain as Vice Chairman and Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Dato Sri Muthanna to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Liu Lianlian
Executive Chairman and Executive Director
29 April 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Lay Shi Wei (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.