



ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED
(Company Registration No. 200411055E)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 OCTOBER 2024

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 September 2024 and put to vote by way of a poll at the EGM of the Company held on 7 October 2024, have been duly approved and passed by the Company’s shareholders.

1. Breakdown of all valid votes cast at the EGM

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> Approval for the Proposed Disposal	488,582,593	488,582,593	100%	0	0%
<u>Special Resolution 2:</u> Approval for the Proposed Capital Reduction and the Proposed Cash Distribution	488,582,593	488,582,593	100%	0	0%
<u>Ordinary Resolution 3:</u> Approval for the Proposed Special Dividend	488,582,593	488,582,593	100%	0	0%

2. Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

There were no parties who were required to abstain from voting on any of the resolutions relating to the matters set out in the Notice of EGM dated 13 September 2024.

3. Name of firm and/or person appointed as scrutineer

Messrs DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer

7 October 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It 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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.