OLD CHANG KEE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

ANNOUNCEMENT ON THE RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 July 2025

The Board of Directors of Old Chang Kee Ltd. (the "**Company**") is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), that at the annual general meeting ("**AGM**") of the Company held on 28 July 2025, all resolutions set out in the notice of AGM dated 11 July 2025, and put to vote at the AGM, were duly passed on a poll vote.

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

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

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					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 together with the Auditors' Report thereon	81,414,180	81,414,180	100.00	0	0.00
Resolution 2: To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 March 2025	81,159,580	81,038,380	99.85	121,200	0.15

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 (%)
Resolution 3: To approve the payment of Directors' fees of S$164,000 for the financial year ending 31 March 2026 (payable quarterly in arrears)	81,812,280	81,696,980	99.86	115,300	0.14
Resolution 4: To re-elect Mr Tan Han Beng as a Director of the Company	81,389,580	81,298,280	99.89	91,300	0.11
Resolution 5: To re-elect Mr Hawazi Bin Daipi as a Director of the Company	81,389,180	81,292,880	99.88	96,300	0.12
Resolution 6: To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	81,373,580	81,344,650	99.96	28,930	0.04
Special Business					
Resolution 7: To approve the proposed renewal of Share Buy-back Mandate	96,519,780	81,264,780	84.19	15,255,000	96,519,780

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 (%)
Resolution 8: To approve the proposed Share Issue Mandate	96,543,680	81,170,180	84.08	15,373,500	15.92

Mr Tan Han Beng, who was re-elected as a Director of the Company at the AGM, continues his office as the Lead Independent Non-Executive Director of the Company and remains as the Chairman of the Audit Committee of the Company and a member of the Remuneration Committee and Nominating Committee of the Company. Mr Tan Han Beng is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Hawazi Bin Daipi, who was re-elected as a Director of the Company at the AGM, continues his office as an Independent Non-Executive Director of the Company and remains as the Chairman of the Remuneration Committee, the Chairman of the Nominating Committee of the Company and a member of the Audit Committee of the Company. Mr Hawazi Bin Daipi is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) 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

No parties are required to abstain from voting on any of the resolutions tabled at the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

By Order of the Board

For and on behalf of the Company

Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 28 July 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.