

CAPALLIANZ HOLDINGS LIMITED
(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the “**Board**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 19 June 2026, the ordinary resolution and special resolution set forth in the Notice of EGM dated 28 May 2026 were duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by Prime Reliance Consultancy Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are 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 Resolution					
To approve the Proposed Change of Auditors of the Company	4,384,654,681	4,384,654,681	100.00	0	0.00
Special Resolution					
To approve the Proposed Amendments to the Constitution	4,384,654,681	4,384,654,681	100.00	0	0.00

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 were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM dated 28 May 2026.

By Order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
19 June 2026

*This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square Singapore 239920, telephone: +65 6590 6881.