TRAVELITE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200511089K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 31 July 2025, all resolutions relating to the matters set out in the notice of AGM dated 16 July 2025 were duly passed by the members of the Company by way of poll.

Mr Thang Teck Jong was re-elected at the AGM as a Director and remains as the Executive Chairman and a member of the Audit, Nominating and Remuneration Committees of the Company. He is considered not independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Wong Loke Tan was re-elected at the AGM as a Director and remains as the Lead Independent Director, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) 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 (%)
Resolution 1: To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2025 together with the Independent Auditor's Report thereon	22,918,185	22,918,185	100	0	0
Resolution 2: To approve the payment of Directors' fees of $65,000 for the financial year ending 31	22,918,185	22,918,185	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 (%)
March 2026, payable half-yearly in arrears					
Resolution 3: To re-elect Mr Thang Teck Jong as a Director	22,918,185	22,918,185	100	0	0
Resolution 4: To re-elect Mr Wong Loke Tan as a Director	22,918,185	22,918,185	100	0	0
Resolution 5: To re-appoint RSM SG Assurance LLP as auditor of the Company and to authorise the Directors to fix its remuneration	22,918,185	22,918,185	100	0	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	22,918,185	22,918,185	100	0	0
Resolution 7: To approve the renewal of the Share Buy Back Mandate	22,918,185	22,918,185	100	0	0

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

No party is required to abstain from voting on the resolutions.

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

By Order of the Board

Thang Teck Jong
Executive Chairman
31 July 2025