TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the "**Board**") of Tritech Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 31 July 2026, all proposed resolutions as set out in the Notice of AGM dated 15 July 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited is set out as below:

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

Resolutions number and details:	**For**		**Against**		**Total number of shares represented by votes for and against the relevant resolution**
	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 Businesses					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2026	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Resolution 2 Approval of Directors' fees of S$203,000 for the financial year ended 31 March 2026	1,173,549,755	99.98	215,600	0.02	1,173,765,355
Resolution 3 Re-election of Mr Zhou Xinping as a Director of the Company [Note 1]	1,173,549,755	99.98	215,600	0.02	1,173,765,355

Resolutions number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 4 Re-election of Mr Ong Eng Keang as Director of the Company Note 2	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Resolution 5 Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,173,559,755	99.98	205,600	0.02	1,173,765,355
Special Businesses					
Resolution 6 Authority to allot and issue shares	1,173,549,755	99.98	215,600	0.02	1,173,765,355
Resolution 7 Authority to grant awards and issue shares under the Tritech Group Performance Share Plan 2021 (the "**TRITECH PSP 2021**")	1,011,681,127	99.98	215,600	0.02	1,011,896,727

Notes:

1. Mr Zhou Xinping, who was re-elected as a Director of the Company, remains as the Executive Director of the Company.

2. Mr Ong Eng Keang, who was re-elected as Director of the Company, remains as Independent Director of the Company, Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee. He is considered independent for the purpose 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

The shareholders who are eligible to participate in the TRITECH PSP 2021 holding in aggregate 161,868,628 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

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

Anton Management Solutions Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

31 July 2026

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*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 ("**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.