
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2025

The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the special resolution as set out in the Notice of Extraordinary General Meeting dated 7 October 2025 voted by way of poll, was passed by shareholders of the Company at the Extraordinary General Meeting of the Company (the "**EGM**") held at Meeting Room 304, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Wednesday, 29 October 2025.

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

(A) POLL RESULTS

The breakdown of all valid votes cast at the EGM is 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 (%)
<u>Special Resolution</u>					
Proposed adoption of the new constitution of the Company	659,863,240	659,267,240	99.9097	596,000	0.0903

(B) ABSTENTION FROM VOTING

No party was required to abstain from voting on the special resolution at the EGM.

(C) SCRUTINEER

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
29 October 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.