

**TOKU LTD.**  
(Company Registration No: 201734881W)  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026**

The Board of Directors (the “**Board**”) of Toku Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2026, all proposed resolutions as set out in the Notice of AGM dated 10 April 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 of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out as below:

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

Resolutions	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 (%)
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor’s Report thereon.	283,225,067	283,225,067	100.00	0	0.00
<b>Ordinary Resolution 2</b> <small>Note 1</small>  To re-elect Ms Tan Hwee Hua @ Lim Hwee Hua as a Director.	242,760,137	242,709,137	99.98	51,000	0.02
<b>Ordinary Resolution 3</b> <small>Note 2</small>	246,139,406	246,138,406	100.00	1,000	0.00

To re-elect Mr Laboulle Thomas Patrick M. as a Director.					
<b>Ordinary Resolution 4</b> Note 3  To re-elect Ms Pebble Sia Huei-Chieh as a Director.	283,225,067	283,174,067	99.98	51,000	0.02
<b>Ordinary Resolution 5</b> Note 4  To re-elect Mr Doshi Bhavik Umesh as a Director.	283,225,067	283,174,067	99.98	51,000	0.02
<b>Ordinary Resolution 6</b> Note 5  To re-elect Mr Stevens Vincent Francois as a Director.	283,225,067	283,224,067	100.00	1,000	0.00
<b>Ordinary Resolution 7</b>  To approve the payment of Directors' fees of S\$10,684 for the financial year ended 31 December 2025.	242,760,137	242,759,137	100.00	1,000	0.00
<b>Ordinary Resolution 8</b>  To approve the payment of Directors' fees of S\$162,500 for the financial year ending 31 December 2026.	242,760,137	242,759,137	100.00	1,000	0.00
<b>Ordinary Resolution 9</b>	283,225,067	283,225,067	100.00	0	0.00

To re-appoint Forvis Mazars LLP as the Auditors and to authorise the Directors to fix its remuneration.					
<b>Special Business</b>					
<b>Ordinary Resolution 10</b>  Authority to issue new shares pursuant to Section 161 of the Companies Act of Singapore.	283,225,067	283,216,467	100.00	8,600	0.00
<b>Ordinary Resolution 11</b>  Authority to grant options and issue shares under the Toku Employee Share Option Scheme.	147,453,976	141,819,176	96.18	5,634,800	3.82
<b>Ordinary Resolution 12</b>  Authority to allot and issue shares under the Toku Performance Share Plan.	147,453,976	141,867,176	96.21	5,586,800	3.79
<b>Ordinary Resolution 13</b>  To approve the proposed adoption of the Share Buyback Mandate.	283,225,067	283,225,067	100.00	0	0.00

**Notes:**

1. Ms Tan Hwee Hua @ Lim Hwee Hua (“**Mrs Lim**”) who was re-elected as Director in the AGM, remains as Non-Independent and Non-Executive Chairman of the Board.
2. Mr Laboulle Thomas Patrick M. (“**Mr Thomas**”) who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer of the Company, and a member of the Nominating Committee.
3. Ms Pebble Sia Huei-Chieh (“**Ms Sia**”) who was re-elected as Director in the AGM, remains as Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Ms Sia to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr Doshi Bhavik Umesh (“**Mr Doshi**”) who was re-elected as Director in the AGM, remains as Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Doshi to be independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Mr Stevens Vincent Francois (“**Mr Stevens**”) who was re-elected as Director in the AGM, remains as Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Stevens to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

For good corporate governance, all Directors, who are also shareholders of the Company, have voluntarily abstained from voting on resolutions relating to their own re-election and the approval of Directors’ fees for the financial year ended 31 December 2025 and the financial year ending 31 December 2026.

Directors and employees who are eligible to participate in the Toku Employee Share Options Scheme and/or the Toku Performance Share Plan, are required to abstain from voting on Resolutions 11 and 12.

Name of Person Abstained	Number of shares held	Resolution Number
Ms Tan Hwee Hua @ Lim Hwee Hua and her associates	40,464,930	Ordinary Resolution 2, 7, 8, 11 and 12
Mr Laboulle Thomas Patrick M.	29,083,200	Ordinary Resolution 3, 11 and 12
Directors and employees who are eligible to participate in the Toku Employee Share Options Scheme and Toku Performance Share Plan (inclusive of shares held by Mr Thomas, Mrs Lim, and her associates)	135,771,091	Ordinary Resolution 11 and 12

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

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

BY ORDER OF THE BOARD  
TOKU LTD.

Laboulle Thomas Patrick M.  
Executive Director and Chief Executive Officer  
27 April 2026

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Toku Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**Exchange**") on 22 January 2026. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Sponsor. It has not been examined or approved by the Exchange and the Exchange 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. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).