



ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED
(Company Registration No. 200411055E)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Section B: Rules of Catalist (“Catalist Rules”), the Board of Directors (the “Board”) of Atlantic Navigation Holdings (Singapore) Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 12 April 2024 and put to vote by way of a poll at the AGM of the Company held on 29 April 2024, have been duly approved and passed by the Company’s shareholders.

1. 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
<u>Ordinary Resolution 1:</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 2:</u> Re-election of Mr Wong Siew Cheong as a Director of the Company	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 3:</u> Re-election of Mr Sam Chee Leong as a Director of the Company	447,945,194	447,945,194	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
<u>Ordinary Resolution 4:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authority to fix their remuneration	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 5:</u> Approval of Directors' fees amounting to S\$243,500 for the financial year ended 31 December 2023	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 6:</u> Approval of Directors' fees amounting to S\$243,500 for the financial year ending 31 December 2024, payable quarterly by the Company in arrears	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 7:</u> Authority to issue and allot new shares	447,945,194	447,945,194	100%	0	0%
<u>Ordinary Resolution 8:</u> Authority to issue shares under the Atlantic 2015 Employees Share Option Scheme	440,685,194	440,685,194	100%	0	0%
<u>Ordinary Resolution 9:</u> Authority to issue shares under the Atlantic 2015 Performance Share Plan	440,685,194	440,685,194	100%	0	0%
<u>Ordinary Resolution 10:</u> Authority to issue shares under the Atlantic 2015 Restricted Share Plan	440,685,194	440,685,194	100%	0	0%

2. 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

There were no parties who were required to abstain from voting on any of the resolutions relating to the matters set out in the Notice of AGM dated 12 April 2024.

3. Name of firm and/or person appointed as scrutineer

Messrs DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.

4. Audit Committee – Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Sam Chee Leong, who was re-elected as Director of the Company at the AGM, remains as the Independent Director of the Company, a member of the Audit Committee and the Nominating Committee. Mr Sam Chee Leong is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer

29 April 2024

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. 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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.