SANTAK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company's Registration No.: 200101065H)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Santak Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to the matters as set out in the notice of Annual General Meeting ("**AGM**") dated 13 October 2025 were duly passed by way of a poll at the Company's AGM held on 28 October 2025 physically at the registered office.

(a) Re-election of Directors

Mr Tan Chee Hawai, who was re-elected as a Director of the Company at the AGM, remains as the Group Managing Director and Executive Director, a member of the Nominating Committee and Sustainability Committee and he will be considered non-independent for the purposes of Rule 704(7) of the **Catalist Rules** of the SGX-ST.

Mr Tan Sin Hock, who was re-elected as a Director of the Company at the AGM, remains as Non-Independent Non-Executive Director and he will be considered non-independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Cheam Heng Haw, who was re-elected as a Director of the Company at the AGM, remains as Independent Non-Executive Director, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. He will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of SGX-ST.

(b) The information as required under Rule 704(15) of Catalist Rules of the SGX-ST is set out below:

Breakdown of all valid votes casted 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 Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Auditors' Report thereon	60,937,770	60,937,770	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 (%)
Resolution 2 Re-election of Mr Tan Chee Hawai as a Director	60,937,770	60,937,770	100%	0	0%
Resolution 3 Re-election of Mr Tan Sin Hock as a Director	60,937,770	60,937,770	100%	0	0%
Resolution 4 Re-election of Mr Cheam Heng Haw as a Director	60,937,770	60,937,770	100%	0	0%
Resolution 5 Approval of Directors' fees amounted to S$145,500/- for the financial year ended 30 June 2025	60,937,770	60,937,770	100%	0	0%
Resolution 6 Re-appointment of Nexia Singapore PAC as the Company's Auditors	60,937,770	60,937,770	100%	0	0%
Resolution 7 Authority to issue new shares	60,937,770	60,937,770	100%	0	0%

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

No party was required to abstain from voting on the resolutions put to vote at the AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

By Order of the Board

Lai Foon Kuen
Adelynne Chin Ai Lyn
Company Secretaries
28 October 2025

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Foo Quee Yin, at 160 Robinson Road #21-05, SBF Center, Singapore 068914, Telephone number: 6221 0271