ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors of AnnAik Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2026, all resolutions set forth in the Notice of AGM dated 14 April 2026 were duly passed by way of poll by shareholders of the Company.

1. The results of the poll on each resolution, as confirmed by Corporate BackOffice Pte. Ltd. who acted as scrutineer for the poll at the AGM are set out below:

No.	Ordinary Resolutions relating to:	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 (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	177,642,577	177,623,577	99.99	19,000	0.01
2	Declaration of first and final dividend for the financial year ended 31 December 2025	177,642,577	177,623,577	99.99	19,000	0.01
3	Re-election of Mr Ng Kim Keang as Director of the Company	163,281,577	163,262,577	99.99	19,000	0.01
4	Re-election of Mr Gan Thiam Poh as Director of the Company	177,642,577	177,623,577	99.99	19,000	0.01
5	Approval of Directors' fees amounting to S$123,700 for the financial year ended 31 December 2025	177,642,577	177,623,577	99.99	19,000	0.01
6	Re-appointment of Messrs UHY Lee Seng Chan & Co as Auditors and to authorise the Directors of the Company to fix their remuneration	177,642,577	177,623,577	99.99	19,000	0.01
7	General mandate to issue new shares	177,642,577	177,623,577	99.99	19,000	0.01
8	Authority to allot and issue new ordinary shares pursuant to AnnAik Limited Scrip Dividend Scheme	177,642,577	177,623,577	99.99	19,000	0.01
9	Renewal of Share Buy-Back Mandate	42,567,925	42,548,925	99.96	19,000	0.04

2. Mr Ng Kim Keang, who was re-elected as Director of the Company, will remain as Executive Director and Chief Operating Officer and will be considered non-independent.

3. Mr Gan Thiam Poh, who was re-elected as Director of the Company, will remain as Independent Director, Chairman of Nominating Committee and a member of Remuneration Committee and Audit Committee and will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 – Renewal of Share Buy-Back Mandate	Ow Chin Seng	97,574,197(1)
	Ow Eei Phurn, Benedict	1,680,000
	Low Kheng	30,116,455
	Low Kheng Thor	1,697,000(2)
	Low Chuan Seng	122,164
	Kwek Geok Yong	2,317,000
	Low Kim Chuan	18
	Peh Choon Chieh	640,000
	Lee Ah Ho	228,000
	Lau Siew Kwan	60,000
	Low Kheng Huay Joanna	14,400
	Low Bee Eng	400
	Koh Beng Leong	20,200
	Low Ann Kok	24,000
	Koh Wee Beng	20,000
	Lau Gee Hong	200
	Phua Sin Yee	2,919,400(3)
	Heng Hui Lyn	897,750
	Ow Jia Yin Clara	2,400,000

Notes:
(1) 87,500,000 shares held through Citibank Nominees Singapore Pte Ltd
(2) 102,000 shares held through United Overseas Bank Nominees (Private) Limited
(3) 255,400 shares held through Phillip Securities Pte Ltd

By Order of the Board

Tan Zhi Wei
Company Secretary

30 April 2026

This announcement has been reviewed by the Company's Sponsor, SAC Capital 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 Ms Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.