

RICH CAPITAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JULY 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Rich Capital Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 July 2025 have been duly approved and passed by the shareholders of the Company at the AGM held on 24 July 2025.

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

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution - Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Directors’ Statement and Auditors’ Report	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution 2 Approval of Directors' fees of S\$148,500 for the financial year ending 31 March 2026, to be paid quarterly in arrears	3,225,623,100	3,218,564,300	99.7812*	7,058,800	0.2188*

Ordinary Resolution 3 Re-election of Mr James Kho Chung Wah as Director of the Company	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution 4 Re-election of Mr Chang Chi Hsung as Director of the Company	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution - Special Business					
Ordinary Resolution 6 Authority to allot and issue shares and convertible securities	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the Rich Capital Performance Share Plan	3,225,623,100	3,225,623,100	100.0000	0	0.0000
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the Rich Capital Employee Share Option Scheme	3,225,623,100	3,218,564,300	99.7812*	7,058,800	0.2188*

Note: * Percentages are rounded to four decimal places.

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

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

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

Entrust Advisory Pte Ltd was appointed as the independent scrutineer for the conduct of the poll at the AGM.

(d) Re-appointment of Directors to the Audit Committee

Mr James Kho Chung Wah will, upon re-election as a Director, remain as an Independent Non-Executive Director, a member of the Audit Committee and Chairman of Nominating Committee and Remuneration Committee. Mr James Kho Chung Wah shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chang Chi Hsung will, upon re-election as a Director, remain as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of Nominating Committee and Remuneration Committee. Mr Chang Chi Hsung shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
24 July 2025

This announcement has been reviewed by the Company's sponsor SAC Capital Private Limited (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.