

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Trittech Group Limited (the “**Company**”) is pleased to announce the following:

1. The resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 22 April 2024 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 7 May 2024.
2. The result of the poll on the ordinary resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the EGM, and the information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 (%)	
Ordinary Business					
Proposed Change of Auditors from Ernst & Young LLP to Moore Stephens LLP	466,878,610	99.96	205,600	0.04	467,084,210

3. No party was required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

7 May 2024

*This announcement has been reviewed by the Company's Sponsor, UOB Kay Hian 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 Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone: (65) 6590 6881.