ADVENTUS HOLDINGS LIMITED
Co Reg No. 200301072R

RESULTS OF ANNUAL GENERAL MEETING

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

The final results of the poll based on the Scrutineer's Report on each of the resolutions put to vote at the AGM are set out below:

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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and Independent Auditor's Report	1,747,618,131	1,747,618,131	100	0	0
Ordinary Resolution 2 Re-election of Mr Chin Rui Xiang as a Director, pursuant to Regulations 122 and 123 of the Constitution of the Company	1,747,618,131	1,747,618,131	100	0	0

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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 (%)
Ordinary Resolution 3 Re-election of Mr Kwok Chi Biu as a Director, pursuant to Regulations 122 and 123 of the Constitution of the Company	1,747,618,131	1,747,618,131	100	0	0
Ordinary Resolution 4 Approval of Directors' fees of S$125,000 for the financial year ending 31 December 2026 and the payment thereof on a quarterly basis	1,747,618,131	1,747,618,131	100	0	0
Ordinary Resolution 5 Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration	1,747,618,131	1,747,618,131	100	0	0

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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 (%)
Special Business					
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	1,747,118,131	1,747,118,131	100	0	0

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

Not applicable.

Re-election of Directors

Mr Chin Rui Xiang was re-elected at the AGM as a Director of the Company and remains as the Executive Director of the Company.

Mr Kwok Chi Biu was re-elected at the AGM as a Director of the Company and remains as Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. The Board considers Mr Kwok Chi Biu to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

Chin Bay Ching
Chairman and Executive Director
30 April 2026

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This announcement had been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor") for compliance with the relevant Catalist Rules.

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.