



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2025 and announced on 15 April 2026.

The board of directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 April 2026 have been duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 30 April 2026 at 2.30 p.m. at 8 Jalan Kilang Barat, #03-09 Central Link, Singapore 159351, except for Ordinary Resolution 2.

The results of the poll on each resolution as confirmed by Entrust Advisory Pte. Ltd. who acted as the independent scrutineer for the poll at the AGM is set out below:

No.	Ordinary Resolutions 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					
1.	Adoption of Directors’ Statement and the audited financial statements for the financial year ended 31 December 2025 together with the Independent Auditor’s Report thereon	309,289,541	259,116,844	83.7781 %	50,172,697	16.2219 %
2.	Re-election of Mr Tan Chew Joo as a Director of the Company	225,829,948	50,257,371	22.2545 %	175,572,577	77.7455 %
3.	Re-election of Mr Ng Boon Eng as a Director of the Company ⁽¹⁾	198,664,198	198,664,198	100.00 %	0	0.00 %
4.	Re-election of Mr Yeo Lai Hock, Nichol as a Director of the Company ⁽²⁾	198,664,198	198,664,198	100.00 %	0	0.00 %
5.	Approval of Directors’ Fees of S\$122,657.53 for the financial year ended 31 December 2025	309,289,541	309,289,541	100.00 %	0	0.00 %
6.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	309,289,541	309,289,541	100.00 %	0	0.00 %
	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	282,123,791	282,123,791	100.00 %	0	0.00 %

Notes:-

- (1) Mr Ng Boon Eng, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director, Chairman of the Remuneration Committee, and a member of Audit Committee and Nominating Committee. The Board considers Mr Ng Boon Eng to be independent pursuant to Rule 704(7) of the Catalist Rules.
- (2) Mr Yeo Lai Hock, Nichol, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Independent Director, Chairman of the Nominating Committee, and a member of Audit Committee and Remuneration Committee. The Board considers Mr Yeo Lai Hock, Nichol to be independent pursuant to Rule 704(7) of the Catalist Rules.

Re-election of Mr Tan Chew Joo as a Director of the Company

As Ordinary Resolution 2 was not passed by Shareholders at the AGM, Mr Tan Chew Joo retires as a Director of the Company with effect from the conclusion of the AGM held on 30 April 2026. Accordingly, Mr Tan Chew Joo ceased to be Executive Director of the Company effective from 30 April 2026. Information relating to the retirement of Mr Tan Chew Joo as required under Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited will be released separately.

The Board would like to take this opportunity to record their heartfelt appreciation and thank Mr Tan Chew Joo for his valuable contributions and wish him all the best in his future endeavors.

No parties were required to abstain from voting on any of the resolutions of the AGM.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Managing Director
30 April 2026

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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.*

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