



## Results of the 54<sup>th</sup> Annual General Meeting held on 30 October 2024

The Board of Directors of Lion Asiapac Limited (the “**Company**”) is pleased to announce, that at the 54<sup>th</sup> Annual General Meeting (“**AGM**”) held this morning, all the resolutions set out in the Notice of Annual General Meeting dated 11 October 2024, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below.

### 1. Breakdown of all valid votes cast at the AGM

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 (%)
<b>Ordinary Business</b>					
1. Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 30 June 2024 and Independent Auditor’s Report	55,861,655	55,842,955	99.97%	18,700	0.03%
2. Re-election of Mr Sam Chong Keen as Director	56,073,305	56,040,605	99.94%	32,700	0.06%
3. Re-election of Mr Koong Lin Loong as Director	55,965,705	55,896,105	99.88%	69,600	0.12%
4. Re-election of Ms Lim Mooi Lang as Director	56,050,755	56,030,055	99.96%	20,700	0.04%
5. Approval of Directors’ fees	55,947,905	55,866,305	99.85%	81,600	0.15%
6. Re-appointment of RSM SG Assurance LLP as Auditors and to authorise the Directors to fix their remuneration	56,051,305	56,030,055	99.96%	21,250	0.04%

<b>Special Business</b>					
7. Share Issue Mandate	56,065,505	55,873,705	99.66%	191,800	0.34%
8. Renewal of the Interested Person Transactions Mandate	1,973,625	1,808,625	91.64%	165,000	8.36%

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

AMB Venture Sdn Bhd and Omali Corporation Sdn Bhd, holding 29,750,128 and 24,312,552 ordinary shares in the capital of the Company respectively, had abstained from voting on Resolution 8. Resolution 8 relates to the renewal of the Interested Person Transactions Mandate.

**3. Name of firm and/or person appointed as a scrutineer**

B.A.C.S. Private Limited was appointed as Scrutineer for the AGM.

**4. Re-appointment of Director to the Audit Committee**

Mr Koong Lin Loong and Ms Lim Mooi Lang, who were re-elected as directors at the AGM, continue to serve as members of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Koong as an independent director of the Company for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Gan Chi Siew  
Company Secretary  
Singapore, 30 October 2024