SKYLINK HOLDINGS LIMITED
(Formerly known as Sincap Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201005161G)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2025

Capitalised terms used but not defined herein shall have the same meanings ascribed to them in the circular to shareholders dated 20 August 2025 issued by the Company.

The Board of Directors (the "**Board**") of Skylink Holdings Limited (formerly known as Sincap Group Limited) (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 20 August 2025, were duly approved and passed by shareholders of the Company by way of poll at the EGM held on 11 September 2025.

Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to the vote at the EGM 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Approval of the Proposed Acquisition	27,087,607	27,087,607	100	0	0
Ordinary Resolution 2: Approval of the Proposed Issue of Consideration Shares	27,087,607	27,087,607	100	0	0
Ordinary Resolution 3: Approval of the Proposed Whitewash Resolution	27,087,607	27,087,607	100	0	0
Ordinary Resolution 4: Approval of the Proposed Issue of Mr Chu's Settlement Shares	26,910,636	26,910,636	100	0	0
Ordinary Resolution 5: Approval of the Proposed Issue of IDs Settlement Shares to Mr Lee Fang Wen	27,087,607	27,087,607	100	0	0

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 6: Approval of the Proposed Issue of IDs Settlement Shares to Mr Tay Boon Zhuan	27,087,607	27,087,607	100	0	0
Ordinary Resolution 7: Approval of the Proposed Issue of Consultant Settlement Shares to Ms Ng Siew Thung	27,087,607	27,087,607	100	0	0
Ordinary Resolution 8: Approval of the Proposed Issue of SAC Capital Shares	27,087,607	27,087,607	100	0	0
Ordinary Resolution 9: Approval of the Proposed Issue of New Placement Shares	27,087,607	27,087,607	100	0	0
Ordinary Resolution 10: Approval of the Proposed Convertible Bond Issue	27,087,607	27,087,607	100	0	0
Ordinary Resolution 11: Approval of the Proposed Change of Core Business	27,087,607	27,087,607	100	0	0
Ordinary Resolution 12: Appointment of Mr Shen Wende as a Proposed New Director	27,087,607	27,087,607	100	0	0
Ordinary Resolution 13: Appointment of Mr Tang Yeng Yuen as a Proposed New Director	27,087,607	27,087,607	100	0	0
Ordinary Resolution 14: Appointment of Mr Tay Eng Kiat Jackson as a Proposed New Director	27,087,607	27,087,607	100	0	0
Ordinary Resolution 15: Appointment of Ms Ng Li-May, Vanessa as a Proposed New Director	27,087,607	27,087,607	100	0	0
Ordinary Resolution 16: Adoption of the Proposed IPT General Mandate	27,087,607	27,087,607	100	0	0

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 17: Authority to issue and allot shares under the Proposed New Share Issue Mandate	27,087,607	27,087,607	100	0	0
Ordinary Resolution 18: Approval of the Proposed Change of Independent Auditor from Foo Kon Tan LLP to Forvis Mazars LLP	27,087,607	27,087,607	100	0	0
Special Resolution: Approval of the Proposed Change of Name	27,087,607	27,087,607	100	0	0

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

Details of the parties who were required to abstain from voting on resolutions at the EGM are set out below.

Ordinary Resolution 3: Proposed Whitewash Resolution

Pursuant to the conditions of the Whitewash Waiver, the Vendor and its concert parties, as well as parties not independent of them and the Proposed Acquisition, were required to abstain from voting on Ordinary Resolution 3. Based on the information available to the Company as at the date of the EGM, none of the Company's shareholders fell within the aforementioned categories of persons who were required to abstain from voting on Ordinary Resolution 3.

Ordinary Resolution 5: Proposed issue of IDs Settlement Shares to Mr Lee Fang Wen

Pursuant to Rule 812(2) of the Catalist Rules, Mr Lee Fang Wen and his associates were required to abstain from voting on Ordinary Resolution 5. Based on the information available to the Company as at the date of the EGM, none of the Company's shareholders fell within the aforementioned categories of persons who were required to abstain from voting on Ordinary Resolution 5.

Ordinary Resolution 16: Adoption of the Proposed IPT General Mandate

Pursuant to Rule 920(1)(b)(viii) of the Catalist Rules, the Mandated Interested Persons and their associates were required to abstain from voting on Ordinary Resolution 16. Based on the information available to the Company as at the date of the EGM, none of the Company's shareholders fell within the aforementioned categories of persons who were required to abstain from voting on Ordinary Resolution 16.

For good corporate governance, Mr Chu Ming Kin had abstained from voting on Ordinary Resolution 4 in relation to the Proposed Issue of Mr Chu's Settlement Shares.

<u>Name of firm and/or person appointed as a scrutineer</u>

Pursuant to Rule 704(15)(c) of the Catalist Rules, Gateway 21 Pte Ltd was appointed as the scrutineer for the EGM.

By order of the Board
SKYLINK HOLDINGS LIMITED

TEH WING KWAN
NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN
11 SEPTEMBER 2025

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*This announcement has been prepared by the Company and its contents have 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 "**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.*

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