NSL LTD.
RESULTS OF 65TH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that, on a poll vote, all of the resolutions set out in the Notice of the Annual General Meeting dated 6 October 2025 were duly approved and passed by the members of the Company at the Annual General Meeting held on 28 October 2025.

The results of the poll on each of the resolutions put to the vote at the Annual General Meeting 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 (%)
1. Adoption of Directors' Statement and Audited Financial Statements for the financial period ended 30 June 2025	330,965,775	330,965,775	100.00	0	0.00
2. Re-election of Tan Sri (Sir) Yeoh Sock Ping, PSM, KBE as a Director	330,965,775	330,960,275	100.00	5,500	0.00
3. Re-election of Dato' Yeoh Seok Kian as a Director	330,965,775	330,960,275	100.00	5,500	0.00
4. Re-election of Dato' Seri Yeoh Seok Hong as a Director	330,965,775	330,960,275	100.00	5,500	0.00
5. Re-election of Dato' Sri Yeoh Sock Siong as a Director	330,965,775	330,960,275	100.00	5,500	0.00
6. Re-election of Dato' Yeoh Soo Keng as a Director	330,965,775	330,882,375	99.97	83,400	0.03
7. Re-election of Ms Yeoh Pei Jen as a Director	330,960,275	330,882,375	99.98	77,900	0.02
8. Re-election of Mr Choo Eng Chuan as a Director	330,960,275	330,882,375	99.98	77,900	0.02

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		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 (%)
9. Re-election of Mr Anand Kumar as a Director	330,960,275	330,882,375	99.98	77,900	0.02
10. Re-election of Mr Edmund Lee Yu Chiang as a Director	330,960,275	330,960,275	100.00	0	0.00
11. Approval of Directors' fees amounting to S$378,410.97	330,965,775	330,965,775	100.00	0	0.00
12. Approval of a final dividend of S$0.015 per ordinary share (exempt one-tier) for the financial period ended 30 June 2025	330,965,775	330,965,775	100.00	0	0.00
13. Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix its remuneration	330,960,275	330,882,375	99.98	77,900	0.02
14. Approval of the Share Issue Mandate	330,960,275	330,952,275	100.00	8,000	0.00
15. Approval of the renewal of the Share Purchase Mandate	330,960,275	330,952,275	100.00	8,000	0.00

No party was required to abstain from voting on the above resolutions.

B.A.C.S Private Limited was appointed as the scrutineers for the Annual General Meeting. Boardroom Corporate & Advisory Services Pte Ltd was appointed as the polling agent for the Annual General Meeting.

By Order of the Board

Lim Su-Ling
Company Secretary
28 October 2025