ACESIAN PARTNERS LIMITED

(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors (the "**Board**" or "**Directors**") of Acesian Partners Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 1 April 2025 and put to vote by poll were duly passed by the Company's shareholders at the AGM held on 25 April 2025. All the votes were casted in accordance with the wishes of shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are 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 (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the Independent Auditors' Report thereon	243,062,158	243,062,158	100%	0	0%
Resolution 2 Approval of payment of Directors' Fees amounting to S$76,175.00 for financial year ended 31 December 2024	243,062,158	243,062,158	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 (%)
Resolution 3 Re-election of Loh Yih as a Director of the Company	243,062,158	243,062,158	100%	0	0%
Resolution 4 Re-election of Quek Pok Yeow, Stephen, as a Director of the Company	243,062,158	243,062,158	100%	0	0%
Resolution 5 Re-appointment of PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	243,062,158	243,062,158	100%	0	0%
Resolution 6 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	246,050,958	238,469,558	96.92%	7,581,400	3.08%
Resolution 7 To renew the Share Buy Back Mandate	97,793,400	97,793,400	100%	0	0%
Resolution 8 To renew the Interested Persons Transactions Mandate	242,986,158	242,986,158	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 (%)
Resolution 9 Authority to grant and allot and/or issue award shares pursuant to the Acesian Performance Bonus Share Plan 2022 ("**PSP 2022**")	97,793,400	90,212,000	92.25%	7,581,400	7.75%
Resolution 10 To approve the participation by Mr. Loh Yih, a controlling shareholder, in the PSP 2022	97,793,400	90,212,000	92.25%	7,581,400	7.75%

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

Mr. Loh Yih, Cavangh Group Pte. Ltd. and parties acting in concert with them (who in aggregate hold 148,257,558 shares) are required, by the Singapore Code on Takeovers and Mergers Code, to abstain from voting on Resolution 7.

The Group employees (including Group Executive Directors and Non-Executive Directors) who are eligible to participate in the PSP 2022 and are also shareholders of the Company, are required to abstain from voting on Resolution 9. An aggregate of 148,257,558 shares were held by such shareholders represented at the AGM. In addition, Mr Loh Yih and his associate(s) are required to abstain from voting on Resolution 10. An aggregate of 148,257,558 shares were held by such shareholders represented at the AGM.

Chern Dar Enterprise Co. Ltd, which Mr. Ho Ta-Huang has deemed interest of 45,583,000 shares, is required to abstain from voting on Resolution 8.

(3) Name of firm appointed as scrutineer

Virtus Assure Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST

Mr. Quek Pok Yeow, Stephen, who was re-elected as Director of the Company, will remain as an Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Quek to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Loh Yih
Executive Director and Managing Director

25 April 2025

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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.*

The contact person for the Sponsor is Mr. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271