OCTOPUS (APAC) HOLDINGS LIMITED
(Formerly known as "GS Holdings Limited")
(Company Registration Number 201427862D)
Incorporated in the Republic of Singapore
(the "**Company**")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

The Board of Directors (the "**Board**") of Octopus (APAC) Holdings 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 ("**Catalist Rules**"), the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 August 2026 were duly passed by shareholders of the Company by way of poll at the AGM held on 28 August 2026.

(a) <u>Breakdown of all valid votes cast at the AGM</u>

The results of the poll on the resolutions put to the vote at the AGM 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 (%)
<u>Ordinary Resolution 1:</u> Adoption of the Directors' Statements and the Audited Financial Statements for the financial period ended 31 March 2026 together with the Auditors' Report therein	703,909,801	703,887,801	99.997	22,000	0.003
<u>Ordinary Resolution 2:</u> Re-election of Mr. Lim Kee Way Irwin as a Director of the Company [(1)]	703,909,801	703,887,801	99.997	22,000	0.003

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 3: Re-election of Ms. Pauline Teh @ Pauline Teh Abdullah as a Director of the Company (2)	703,909,801	703,887,801	99.997	22,000	0.003
Ordinary Resolution 4: Re-election of Mr. Mark Neal Barnard as a Director of the Company (3)	703,909,801	703,887,801	99.997	22,000	0.003
Ordinary Resolution 5: Re-election of Ms. Teh Chooi Peng as a Director of the Company (4)	703,909,801	703,887,801	99.997	22,000	0.003
Ordinary Resolution 6: Approval of additional directors' fees of S$54,416 for the financial period ended 31 March 2026	703,909,801	703,887,801	99.997	22,000	0.003
Ordinary Resolution 7: Approval of directors' fees of S$195,000 for the financial year ending 31 March 2027 to be paid quarterly in arrears	703,909,801	703,887,801	99.997	22,000	0.003

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 8: Re-appointment of KPMG LLP as auditors of the Company	703,909,801	703,887,801	99.997	22,000	0.003
Ordinary Resolution 9: Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	703,909,801	703,887,801	99.997	22,000	0.003

Notes:

(1) Mr. Lim Kee Way Irwin was re-elected as a Director of the Company at the AGM. Mr. Lim remains as an Independent and Non-Executive Chairman of the Company, Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr. Lim to be independent pursuant to Rule 704(7) of the Catalist Rules.

(2) Ms. Pauline Teh @ Pauline Teh Abdullah was re-elected as a Director of the Company at the AGM. Ms. Pauline Teh, remains as an Independent Director of the Company, Chairman of the Audit and Risk Committee, and a member of Nominating Committee and Remuneration Committee. The Board considers Ms. Pauline Teh to be independent pursuant to Rule 704(7) of the Catalist Rules.

(3) Mr. Mark Neal Barnard was re-elected as a Director of the Company at the AGM. Mr. Barnard remains as an Independent Director of the Company and a member of the Audit and Risk Committee. The Board considers Mr. Barnard to be independent pursuant to Rule 704(7) of the Catalist Rules.

(4) Ms. Teh Chooi Peng was re-elected as a Director of the Company at the AGM. Ms. Teh remains as a Director of the Company, Group Managing Director, and Executive Director of the Company.

(b) Details of parties who are required to abstain from voting on any resolutions

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the Notice of AGM dated 13 August 2026.

(c) Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

Lim Kee Way Irwin
Independent and Non-Executive Chairman

28 August 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It has not been examined or approved by 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.

The contact person for the Sponsor is Mr Jerry Chua, at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914, Telephone (65) 6241 6626.