EVER GLORY UNITED HOLDINGS LIMITED
(Company Registration No. 202144351H)
(Incorporated in Singapore)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

The Annual General Meeting of Ever Glory United Holdings Limited (the "**Company**") was held at:

PLACE	:	3 Little Road, #02-02 CRF Building, Singapore 536982
DATE	:	Monday, 27 April 2026
TIME	:	10.00 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Mr. Sun Renwang

WELCOMING ADDRESS

The Chairman of the Meeting, Mr. Sun Renwang ("**Chairman**"), requested the Company Secretary to conduct the proceedings of the Annual General Meeting (the "**AGM**" or "**Meeting**") on his behalf. The Company Secretary welcomed all attendees to the AGM.

QUORUM

As the requisite quorum for the AGM was present, the Company Secretary, on behalf of the Chairman, declared the Meeting duly convened and called the AGM to order.

INTRODUCTION

The Company Secretary introduced the following directors of the Company ("**Directors**") who were present at the AGM:

Mr. Sun Renwang (Non-Independent Non-Executive Chairman)

Mr. Xu Ruibing (Executive Director and Chief Executive Officer)

Mr. Chua Siong Kiat (Lead Independent Non-Executive Director)

Mr. Goh Siong Pheck Francis (Independent Non-Executive Director)

Mr. Kong Chee Keong (Independent Non-Executive Director)

The Company Secretary further informed the Meeting that the Company's Financial Controller, Ms. Joselin Ng and the external auditors were also in attendance.

NOTICE OF AGM

All pertinent information relating to the proposed resolutions was set out in the Notice of the AGM dated 10 April 2026 (the "**Notice**"), which was circulated together with the Annual Report for the financial year ended 31 December 2025 to the shareholders of the Company (the "**Shareholders**") in accordance with the required statutory period. With the consent of the Shareholders present at the Meeting, the Notice convening the Meeting was taken as read.

SUBMISSION OF QUESTIONS FOR THE AGM

The Company Secretary informed that, as stated in the Notice, Shareholders were invited to submit substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM either in advance of, or during the AGM itself. As at the cut-off date for the submission of questions, being 17 April 2026 at 10.00 a.m. (the "**Cut-Off Date**"), the Company had not received any questions relating to the resolutions to be tabled for approval at the AGM.

VOTING BY POLL

The Company Secretary informed the Shareholders that all resolutions tabled at the AGM would be voted by poll as required under the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Listing Rules**").

The Company Secretary further informed the Shareholders that based on the information provided in the Notice, Shareholders who wished to exercise their voting rights at the AGM could do so either by submitting the instrument of appointing a proxy(ies) to vote on their behalf, or by voting in person at the AGM. All Proxy Forms lodged had been checked, counted, and verified by the Polling Agent and the Scrutineers, and were found to be in order.

The Company Secretary also informed Shareholders that In.Corp Corporate Services Pte. Ltd. had been appointed as the Polling Agent, and Gong Corporate Services Pte. Ltd. had been appointed as the Scrutineer for the poll conducted at the AGM.

The poll of the AGM would be conducted following the completion of the formal proceedings of the Meeting. The Company Secretary then proceeded with the business of the Meeting.

ORDINARY BUSINESSES:

1. RESOLUTION 1: AUDITED FINANCIAL STATEMENTS AND DIRECTORS' STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE AUDITORS' REPORT THEREON

The Meeting proceeded to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025 together with the Auditors' Report thereon.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

Questions and Answers:

Question:

A shareholder raised a concern regarding the attendance record for the Chairman of the Board, Mr. Sun Renwang ("Mr. Sun") as noted on page 25 of the Annual Report for the financial year ended 31 December 2025 ("**AR FY2025**").

Company's Response:

The Company clarified that the Chairman, Mr. Sun, attended all Board meetings that were mandatory for him in his capacity as Chairman and Director of the Company. The meetings reflected as unattended related mainly to Board Committees meetings, including the Nominating Committee and Remuneration Committee, where his attendance was not compulsory as he is not a member of those committees. Nevertheless, he may attend such meetings by invitation where appropriate.

Mr. Chua Siong Kiat ("Mr. Chua") explained that Mr. Sun is actively involved in overseeing the Group's strategic growth, business expansion and business continuity is prioritized. Due to business commitments and travel logistics, there may occasionally be scheduling conflicts affecting physical attendance at certain meetings. However, he emphasised that the Board is united and communicates effectively. In addition, the Executive Director and CEO, Mr. Xu Ruibing ("Mr. Xu") is attending the Board and Board Committees meetings. Mr. Xu affirmed that the Board is communicates effectively of all key matters deliberated by the Board and Board Committees. The Board thanks and noted the concern raised by the shareholder.

Question:

A shareholder enquired how the Company intends to finance the execution of the Company's order book and the measures and financial controls that the Company has in place to cope with the fundings for the order book and ongoing business expansion.

Company's Response:

Mr. Xu shared that the Company's ability to execute the order book depends primarily on two key areas, namely financial capacity and human resources capability. In terms of financing, Mr. Xu stated that the Group has strong financial support and places significant emphasis on maintaining healthy cash flow management to support project execution and operational requirements.

On operational capability, he added that the Group possesses the necessary workforce to undertake the projects effectively. Mr. Xu expressed confidence that even if the Group's annual project volume exceeds S$300 million, the Company would still have the capability to complete the projects smoothly and the projects are structured with milestone payments.

Question:

A shareholder asked about the Company's future strategy.

Company's Response:

The Board shared that the Company remains focused on maintaining a stable and sustainable growth model. While mergers and acquisitions ("M&A") opportunities may be considered where appropriate, the Group is not solely reliant on acquisitions as its growth strategy and continues to place emphasis on organic growth, strengthening its business pipeline, improving operational efficiencies, and enhancing execution excellence across the Group. The Board also highlighted that the recent acquisition of Guthrie Engineering (S) Pte Ltd provides the Group with a stronger operational platform and access to additional market opportunities and business channels.

The Company will continue to evaluate opportunities that may create synergies and complement the Group's existing operations, whether through internal expansion initiatives or selective strategic acquisitions. Mr. Xu further shared that the Group's growth strategy is driven by market opportunities and business expansion requirements, and the Company may continue to pursue suitable M&A opportunities as part of its long-term growth plans, where appropriate.

There being no further questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That the Directors' Statements and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025 together with the Auditors' Report be and are hereby received and adopted."

2. RESOLUTION 2: FINAL DIVIDEND (ONE-TIER TAX EXEMPTION) OF 1.0 SINGAPORE CENT PER ORDINARY SHARE FOR FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Meeting was informed that Resolution 2 was to approve the declaration of a final dividend of 1.0 Singapore cent per share tax exempt (one-tier) for the financial year ended 31 December 2025.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That the declaration of a final dividend of 1.0 Singapore cent per share tax exempt (one-tier) for the financial year ended 31 December 2025 be and is hereby approved."

3. RESOLUTION 3: DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 31 DECEMBER 2026

The Board had recommended the payment of Directors' fees of S$349,165 for the financial year ending 31 December 2026, payable quarterly in arrears (2025: S$180,000).

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That the payment of the Directors' fees of S$349,165 for the financial year ending 31 December 2026, payable quarterly in arrears, be and is hereby approved."

4. RESOLUTION 4: RE-ELECTION OF MR. SUN RENWANG AS A DIRECTOR

As resolution 4 deals with the re-election of the Chairman as a Director of the Company, the Chairman had requested Mr. Chua Siong Kiat ("**Mr. Chua**") to take over the chairmanship for this resolution.

Resolution 4 is to re-elect Mr. Sun Renwang ("**Mr. Sun**") as a Director of the Company pursuant to Regulation 97 of the Company's Constitution.

Mr. Sun, who was retiring as a Director of the Company pursuant to Regulation 97 of the Company's Constitution, had signified his consent to continue in office.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of Mr. Chua, the Company Secretary proposed the following motion to be put to vote:

"That Mr. Sun, who retired from office in accordance with Regulation 97 of the Constitution of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company."

Mr. Sun will, upon re-election as a Director of the Company, remain as the Non-Independent Non-Executive Chairman of the Company.

Mr. Chua returned the chairmanship to Mr. Sun to resume the conduct of the meeting.

5. RESOLUTION 5: RE-ELECTION OF MR. GOH SIONG PHECK FRANCIS AS A DIRECTOR

Resolution 5 is to re-elect Mr. Goh Siong Pheck Francis ("**Mr. Francis**") as a Director of the Company pursuant to Regulation 97 of the Company's Constitution.

Mr. Francis, who was retiring as a Director of the Company pursuant to Regulation 97 of the Company's Constitution, had signified his consent to continue in office.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That Mr. Francis, who retired from office in accordance with Regulation 97 of the Constitution of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company."

Mr. Francis will, upon re-election as a Director of the Company, remain as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board of Directors considers him to be independent for the purpose of Rule 704(8) of the Listing Rules.

6. RESOLUTION 6: RE-APPOINTMENT OF MESSRS ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION

The Board has recommended to re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration.

Messrs Ernst & Young LLP have expressed their consent to act in office.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That Messrs Ernst & Young LLP, who have expressed their consent to act in office, be and are hereby re-appointed as auditors of the Company until the conclusion of the next AGM at a fee to be agreed between the Directors and Messrs Ernst & Young LLP."

ANY OTHER BUSINESS

As no notice of any other ordinary business to be transacted at the meeting had been received by the Company Secretary, the Meeting proceeded to deal with the special business outlined in the Notice convening the Meeting.

SPECIAL BUSINESSES:

7. RESOLUTION 7: Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 ("Companies Act") and Rule 806 of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual ("Listing Rules")

The Shareholders were informed that resolution 7 on the agenda sought to authorise the Directors to issue shares of the Company (the "**Shares**") pursuant to Section 161 of the Companies Act 1967 (the "**Companies Act**") and Rule 806 of the Listing Rules.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

Questions and Answers:

Question:

A shareholder asked about the rationale for proposed bonus issue announced by the Company.

Company's Response:

Mr. Xu shared that the Company's dividend policy is generally to distribute approximately 50% of its profits to shareholders. The declaration of dividend would be through a combination of cash dividends and issuance of bonus shares to the shareholders of the Company. He explained that where the cash dividend payout does not fully meet the intended 50% distribution level, the Company may supplement shareholder returns through the issuance of bonus shares.

Mr. Xu further shared that the bonus issue ratios have varied over the years with previous bonus issues having been undertaken on ratios such as 1-for-1, 2-for-1, 3-for-1, and 4-for-1 basis.

There being no further questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That the Directors be and are hereby authorised pursuant to the provisions of Section 161 of the Companies Act and Rule 806 of the Listing Rules to:

(a) (i) allot and issue shares in the capital of the Company ("**Shares**") by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares;

(iii) (notwithstanding that such authority conferred by this Resolution may have ceased to be in force) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus, or capitalisation issues, provided that the adjustments do not give the holder a benefit that a shareholder does not receive,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may deem fit; and

PROVIDED ALWAYS THAT:

(1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed fifty percent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a *pro rata* basis to existing shareholders of the Company shall not exceed twenty percent (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below) or such other limit as may be prescribed by the Listing Rules as at the date of this resolution in force;

(2) (subject to the manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) that may be issued under sub-paragraph (1) above, the percentage of the total issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:

(a) new Shares arising from the conversion or exercise of any convertible securities;

(b) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Listing Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares.

Adjustments in accordance with sub paragraphs 7(2)(a) or 7(2)(b) are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of the resolution approving the mandate;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Rules for the time being in force (unless such compliance has been waived by the SGX-ST), and all applicable legal requirements under the Companies Act and the Constitution for the time being of the Company; and

(4) the authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the Company's next AGM or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

8. RESOLUTION 8: AUTHORITY TO ISSUE SHARES UNDER THE EVER GLORY EMPLOYEE SHARE OPTION SCHEME ("EVER GLORY ESOS")

The Shareholders were informed that Resolution 8 on the agenda is sought to authorise the Directors to allot and issue shares in the capital of the Company under the Ever Glory ESOS.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That pursuant to Section 161 of the Companies Act and the provisions of the Ever Glory Employee Share Option Scheme ("**Ever Glory ESOS**"), the Directors of the Company be authorised and empowered to offer and grant share options under the Ever Glory ESOS and to allot and issue from time to time such number of Shares as may be required to be issued pursuant to the exercise of share options granted by the Company under the Ever Glory ESOS, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary Shares to be allotted and issued pursuant to the Ever Glory ESOS and the Ever Glory PSP (as defined herein) shall not exceed fifteen per centum (15.0%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) on the day immediately preceding the date of offer of the employee share options and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier."

9. RESOLUTION 9: AUTHORITY TO ISSUE SHARES UNDER THE EVER GLORY PERFORMANCE SHARE PLAN ("EVER GLORY PSP")

The Shareholders were informed that Resolution 9 on the agenda is sought to authorise the Directors to allot and issue shares in the capital of the Company under the Ever Glory PSP.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That pursuant to Section 161 of the Companies Act and the provisions of the Ever Glory Performance Share Plan ("**Ever Glory PSP**"), the Directors of the Company be authorised and empowered to offer and grant share awards under the Ever Glory PSP and to allot and issue from time to time such number of Shares as may be required to be issued pursuant to the vesting of share awards under the Ever Glory PSP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary Shares to be issued pursuant to the Ever Glory PSP and the Ever Glory ESOS shall not exceed fifteen per centum (15.0%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) on the day preceding the relevant date of the award and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier."

10. RESOLUTION 10: PROPOSED RENEWAL OF SHARE BUYBACK MANDATE

The Shareholders were informed that Resolution 10 on the agenda is to approve the proposed renewal of the Share Buyback Mandate.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That:

(a) for the purposes of the Companies Act and the Listing Rules of the SGX-ST, the Directors of the Company be authorised to exercise all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Maximum Percentage (as hereinafter defined), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum

Price (as hereafter defined), and such purchases and acquisitions of the Shares may be effected by way of:–

(i) an on-market purchase, transacted through the SGX-ST's trading system or any other stock exchange on which the Shares may for the time being be listed and quoted (as the case may be), through one or more duly licensed stockbrokers appointed by the Company for such purpose ("**Market Purchase**"); and/or

(ii) an off-market purchase (if effected otherwise than on the SGX-ST) in accordance with an equal access scheme(s), as defined in Section 76C of the Companies Act ("**Off-Market Purchase**"),

and otherwise in accordance with all other laws and regulations, including but not limited to, the provisions of the Companies Act, the Constitution of the Company and the Listing Rules as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buyback Mandate**");

(b) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Buyback Mandate shall, at the discretion of the Directors of the Company, either be cancelled or held in treasury and dealt with in accordance with the Companies Act;

(c) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the AGM, at which the Share Buyback Mandate is approved, and expiring on the earliest of:

(i) the conclusion of the next AGM or the date by which such AGM is required by the applicable law in Singapore or the Constitution to be held; or

(ii) the date on which the purchases or acquisitions of Shares under the Share Buyback Mandate are carried out to the full extent mandated; or

(iii) the date on which the authority conferred by the Share Buyback Mandate is varied or revoked by Shareholders in a general meeting,

(the "**SBB Relevant Period**");

(d) for the purposes of this Resolution:

"**Average Closing Price**" means the average of the closing market prices of the shares over the last five (5) days on which the SGX-ST is open for trading in securities ("**Market Days**"), on which transactions in the Shares were recorded, (a) (in the case of a Market Purchase) immediately preceding the day of the Market Purchase, or (b) (in the case of an Off-Market Purchase) immediately preceding the day of the making of the offer pursuant to the Off-Market Purchase, and in either case, deemed to be adjusted for any corporate action that occurs during the relevant five (5) Market Day period and the day on which the purchases or acquisitions are made;

"**day of the making of the offer**" means the day on which the Company announces its intention to make an offer for an Off-Market Purchase, stating the purchase price (which shall not be more than the Maximum Price for an Off-Market Purchase calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

"**Maximum Percentage**" means no more than ten percent (10%) of the issued Shares of the Company as at the date of the AGM at which the Share Buyback Mandate is approved, unless the Company has effected a reduction of its share capital in accordance with the Companies Act at any time during the SBB Relevant Period, in which event the total number of Shares of the Company shall be taken to be the total number of Shares of the Company as altered. For purposes of calculating the Maximum Percentage, any of the Shares which are held as treasury shares or subsidiary holdings will be disregarded; and

"Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price of the Shares (excluding brokerage, commissions, stamp duties, applicable goods and services tax, clearance fees and other related expenses of Share Buyback) which in any case cannot exceed, in respect of each Share: (i) in the case of a Market Purchase, 105% of the Average Closing Price of the Shares; and (ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price of the Shares; and

(e) the Directors of the Company and/or any of them be and are hereby authorised to complete and do and execute all such things and acts (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they and/or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution.

11. RESOLUTION 11: PROPOSED RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

The Shareholders were informed that Resolution 11 on the agenda is to approve the proposed renewal of the General Mandate for Interested Person Transactions.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"That:

(a) approval be and is hereby given for the purposes of Chapter 9 of the Listing Rules, for the Company, its subsidiaries and associated companies which fall within the definition of "**entities at risk**" under Chapter 9 of the Listing Rules, or any of them to enter into any transaction falling within the categories of the Mandated Interested Person Transactions described in the Annex A to the Appendix to this Notice of AGM dated 10 April 2026 (the "**Appendix**"), with any Mandated Interested Persons as described in the Annex A to the Appendix, provided that such transactions are made on normal commercial terms and are not prejudicial to the Company and its minority Shareholders, and are entered into in accordance with the review procedures for such interested person transactions as set out in the Annex A to the Appendix;

(b) the approval given in paragraph (a) above shall, unless revoked or varied by the Company in a general meeting, continue in force until the earlier of the following: (i) the conclusion of the next AGM or (ii) the expiration of the period within which the next AGM is required by law to be held; and

(c) the Directors and each of them be and are hereby authorised and empowered to complete and do all such things and acts (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they and/or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution.

ADJOURNMENT OF AGM AND CONDUCT OF POLL

On behalf of the Chairman, the Company Secretary informed Shareholders that all motions tabled at the AGM had been put forth for voting.

A briefing on the poll voting procedures was conducted by the Scrutineers. Thereafter, the Company Secretary invited Shareholders to cast their votes.

The Company Secretary reminded Shareholders to complete their poll voting slips and submit them to the Scrutineer. She further informed Shareholders that the Polling Agent and the Scrutineer would proceed to count and verify the votes cast on the resolutions. Accordingly, the AGM stands adjourned at 10.26 a.m. to facilitate vote counting and verification.

RESULTS OF ANNUAL GENERAL MEETING

On behalf of the Chairman, the Company Secretary resumed the AGM at 10.31 a.m. and announced the results of the poll as follows:

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 (%)*
As Ordinary Business					
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2025	**299,035,619**	**299,035,619**	**100.00**	**0**	**0.00**
Resolution 2 Approval of final dividend (one-tier tax exempt) of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2025	**299,035,619**	**299,035,619**	**100.00**	**0**	**0.00**
Resolution 3 Approval of Directors' fees amounting to S$349,165 for the financial year ending 31 December 2026, payable quarterly in arrears	**299,035,619**	**299,035,619**	**100.00**	**0**	**0.00**
Resolution 4 Re-election of Mr. Sun Renwang as a Director	**299,035,619**	**298,978,019**	**99.98**	**57,600**	**0.02**
Resolution 5 Re-election of Mr. Goh Siong Pheck Francis as a Director	**299,035,619**	**282,329,519**	**94.41**	**16,706,100**	**5.59**
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	**299,035,619**	**296,719,175**	**99.23**	**2,316,444**	**0.77**

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 (%)*
As Special Business					
Resolution 7 Authority for Directors to allot and issue new shares	**299,035,619**	**290,612,119**	**97.18**	**8,423,500**	**2.82**
Resolution 8 Authority to allot and issue shares under the Ever Glory Employee Share Option Scheme	**299,035,619**	**282,329,519**	**94.41**	**16,706,100**	**5.59**
Resolution 9 Authority to allot and issue shares under the Ever Glory Performance Share Plan	**299,035,619**	**282,329,519**	**94.41**	**16,706,100**	**5.59**
Resolution 10 Approval of the Proposed Renewal of Share Buyback Mandate	**36,635,619**	**36,635,619**	**100.00**	**0**	**0.00**
Resolution 11 Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions	**167,835,619**	**167,835,619**	**100.00**	**0**	**0.00**

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Based on the voting results tabulated, and on behalf of the Chairman, the Company Secretary declared that Resolutions 1 to 11 tabled at the AGM were duly carried.

CONCLUSION

There being no other business to transact, and on behalf of the Chairman, the Company Secretary declared the AGM of the Company closed at 10.34 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

SUN RENWANG
CHAIRMAN OF THE MEETING