

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2025

All capitalised terms in this announcement and defined in the Notice of Annual General Meeting (“AGM”) of the Company dated 6 June 2025 shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Notice of AGM.

The Board of Directors of Emerging Towns & Cities Singapore Ltd. (the “Company”) is pleased to announce that at the AGM held on 23 June 2025, all resolutions as set out in the Notice of AGM dated 6 June 2025 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out 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 (%)
Ordinary Business						
1.	Adoption of the Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2024 and Auditors' Report	271,738,029	271,738,029	100.00	0	0.00
2.	Re-election of Mr Ang Mong Seng as a Director	271,738,029	271,638,029	99.96	100,000	0.04
3.	Re-election of Mr Joseph Lim as a Director	271,738,029	271,638,029	99.96	100,000	0.04
4.	Approval of Directors' Fees of up to S\$238,000 to be paid quarterly in arrears for the financial year ending 31 December 2026	271,738,029	271,522,829	99.92	215,200	0.08

5.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company	271,738,029	271,738,029	100.00	0	0.00
Special Business						
6.	Authority to issue shares pursuant to Rule 806 of the Catalist Rules	271,738,029	271,538,029	99.93	200,000	0.07
7.	Mandate to Directors to issue shares pursuant to the ETC Employee Share Option Scheme	164,463,374	164,363,374	99.94	100,000	0.06
8.	Mandate to Directors to issue shares pursuant to the ETC Performance Share Plan	164,463,374	164,263,374	99.88	200,000	0.12
9.	Approval of proposed renewal of the Share Purchase Mandate	271,738,029	271,638,029	99.96	100,000	0.04
10.	Approval of proposed extension of the Option Period of the Management Options to the Revised Option Period	271,738,029	271,638,029	99.96	100,000	0.04

Mr Ang Mong Seng and Mr Joseph Lim, who stood for re-election, have been re-elected as Directors of the Company at the AGM. Following the conclusion of the AGM:

- (a) Mr Ang Mong Seng remains as Non-Executive and Independent Group Chairman. The Board of Directors considers Mr Ang Mong Seng independent for purposes of Rule 704(7) of the Catalist Rules.
- (b) Mr Joseph Lim remains as Chief Executive Officer and Executive Director.

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on the resolutions put to vote at the AGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Tan Swee Gek
Company Secretary
23 June 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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