HS OPTIMUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

The Board of Directors (the "**Board**") of HS Optimus Holdings Limited ("**the Company"**) wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 31 July 2025 ("**AGM**"), by way of poll voting.

All resolutions as set out in the Notice of AGM were duly passed.

Pengiran Muda Abdul Qawi, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 109 of the Company's Constitution, remains as the Non-Executive Chairman of the Company.

Ms Vivien Goo Bee Yen, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 109 of the Company's Constitution, remains as an Independent Director of the Company, Chairman of the Nominating Committee ("**NC**"), a member of the Audit Committee ("**AC**"), and a member of the Remuneration Committee ("**RC**"). The Board considers Ms Vivien Goo Bee Yen to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

The information as required under Rule 704(15) of the Catalist Rules are set out below:

(a) Breakdown of all valid votes 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 (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 March 2025.	969,165,700	961,664,000	99.226	7,501,700	0.774
Ordinary Resolution 2 Payment of Directors' fees of up to S$203,000 for the financial year ending 31 March 2026.	969,165,700	961,664,000	99.226	7,501,700	0.774
Ordinary Resolution 3 Re-election of Pengiran Muda Abdul Qawi, a Director retiring in accordance with Regulation 109 of the Company's Constitution.	969,165,700	961,664,000	99.226	7,501,700	0.774
Ordinary Resolution 4 Re-election of Ms Vivien Goo Bee Yen, a Director retiring in accordance with Regulation 109 of the Company's Constitution.	969,165,700	961,664,000	99.226	7,501,700	0.774

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 5 Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	969,165,700	961,664,000	99.226	7,501,700	0.774
Ordinary Resolution 6 Authority for Directors to allot and issue Shares.	969,165,700	961,184,000	99.176	7,981,700	0.824
Ordinary Resolution 7 Approval for the renewal of Share Purchase Mandate.	969,165,700	961,664,000	99.226	7,501,700	0.774

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Virtus Assure Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Chia Fook Sam
Executive Director

31 July 2025

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.