
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 MAY 2026

The Board of Directors (the “**Board**”) of Lum Chang Creations Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 30 April 2026 were duly passed by the shareholders of the Company, by way of poll at the EGM held on 25 May 2026.

The results of the poll on each of the resolutions put to vote at the EGM are as follows:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Special Resolution					
<u>Resolution 1:</u> To approve the Proposed Transfer of the Listing of the Company from the Catalist to the Mainboard of Singapore Exchange Securities Trading Limited	24,658,645	24,518,845	99.43	139,800	0.57
Ordinary Resolutions					
<u>Resolution 2:</u> To approve the Proposed Adoption of the New Share Issue Mandate	290,754,945	287,800,900	98.98	2,954,045	1.02
<u>Resolution 3:</u> To approve the Proposed Amendments to the Moratorium Undertakings	24,669,745	24,668,745	100	1,000	0
<u>Resolution 4:</u> To approve the Proposed Bonus Issue	290,755,945	290,754,945	100	1,000	0

(b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The details of parties who are required to abstain from voting on the resolutions tabled at the EGM are set out below:

Resolution number and details	Name	Total number of shares
Resolution 1: To approve the Proposed Transfer of the Listing of the Company from the Catalist to the Mainboard of Singapore Exchange Securities Trading Limited	Mr. Lim Thiam Hooi	42,000,000
	Lum Chang Holdings Limited	224,000,000
Resolution 3: To approve the Proposed Amendments to the Moratorium Undertakings	Mr. Lim Thiam Hooi	42,000,000
	Lum Chang Holdings Limited	224,000,000

Mr. Lim Thiam Hooi and Lum Chang Holdings Limited, together with their associates, were required to abstain from voting on (i) Resolution 1 in relation to the Proposed Transfer of the Listing of the Company from the Catalist to the Mainboard of Singapore Exchange Securities Trading Limited and (ii) Resolution 3 in relation to the Proposed Amendments to the Moratorium Undertakings. The Company understands from Mr. Lim Thiam Hooi and Lum Chang Holdings Limited that none of their associates hold any shares in the Company.

(c) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Wong Yi
Company Secretary
25 May 2026

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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