

**KINGSMEN CREATIVES LTD.**

(Company Registration Number: 200210790Z)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MAY 2024**

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 15 May 2024, the resolution as set out in the Notice of EGM dated 23 April 2024 was duly passed by way of poll.

**(A) Poll results**

The following are the poll results in respect of the resolution put to vote at the EGM:

| Resolution details  | Total number of shares represented by votes for and against the 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 (%) |
| <b>AS SPECIAL BUSINESS</b>  |  |                  |   |                  |   |
| <b>Ordinary Resolution</b>  | 109,288,100  | 108,680,100      | 99.44   | 608,000          | 0.56  |
| To approve the proposed disposal of property in Johor, Malaysia by K-Fix Production Sdn. Bhd. |  |                  |   |                  |   |

**(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**

No parties were required to abstain from voting on the aforesaid resolution.

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

DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Soh Siak Poh Benedict  
Executive Chairman

15 May 2024