



Alset International Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

Results of Annual General Meeting

Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Annual General Meeting dated 15 April 2026 (the "**Notice of AGM**").

The Board of Directors (the "**Board**") of Alset International Limited (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of AGM were duly passed by way of poll at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2026.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution ⁽¹⁾
AS ORDINARY BUSINESS					
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon (as Ordinary Resolution)	3,131,958,066	3,131,895,556	100.00%	62,510	0.00%
Resolution 2 To approve the payment of Directors' fees of up to S\$200,000 and for payment of such Directors' fees half yearly in arrears for the financial year ending 31 December 2026 (2025: S\$200,000) (as Ordinary Resolution)	3,131,958,066	3,130,985,956	99.97%	972,110	0.03%

Resolution 3 To re-appoint Foo Kon Tan LLP as the Company's Auditors for the financial year ending 31 December 2026 and to authorise the Directors of the Company to fix their remuneration (as Ordinary Resolution)	3,131,958,066	3,131,763,156	99.99%	194,910	0.01%
Resolution 4⁽²⁾ To re-elect Mr. Chan King Fai, who is retiring by rotation pursuant to Regulation 89 of the Company's Constitution, and who, being eligible, offers himself for re-election, as a Director of the Company (as Ordinary Resolution)	3,131,958,066	3,131,763,156	99.99%	194,910	0.01%
Resolution 5⁽³⁾ To re-elect Mr. Lim Sheng Hon, Danny, who is retiring pursuant to Regulation 89 of the Company's Constitution, and who, being eligible, offers himself for re-election, as a Director of the Company (as Ordinary Resolution)	3,131,958,066	3,131,763,156	99.99%	194,910	0.01%
Resolution 6⁽⁴⁾ To re-elect Mr. Tang Yeng Yuen, who is retiring pursuant to Regulation 89 of the Company's Constitution, and who, being eligible, offers himself for re-election, as a Director of the Company (as Ordinary Resolution)	3,131,958,066	3,131,763,156	99.99%	194,910	0.01%
Resolution 7⁽⁵⁾ To appoint Ms. Wong Hiu Pan pursuant to Regulation 93 of the Company's Constitution, and who, being eligible, offers herself for election, as a Director of the Company (as Ordinary Resolution)	3,131,958,066	3,131,763,156	99.99%	194,910	0.01%

AS SPECIAL BUSINESS					
Resolution 8 To grant the authority to allot and issue shares in the capital of the Company (as Ordinary Resolution)	3,131,958,066	3,130,988,356	99.97%	969,710	0.03%
Resolution 9 To grant the authority to offer and grant share options and to allot and issue Shares in accordance with the 2024 Alset International Limited Share Option Scheme (as Ordinary Resolution)	3,541,390	2,569,280	72.55%	972,110	27.45%
Resolution 10 To grant the authority to offer and grant share awards and to allot and issue Shares in accordance with the 2024 Alset International Limited Performance Share Plan (as Ordinary Resolution)	3,541,390	2,569,280	72.55%	972,110	27.45%

Notes:

- (1) Any discrepancies in the percentages listed and the number of shares are due to rounding.
- (2) Pursuant to the re-election of Mr. Chan King Fai as a Director of the Company, Mr. Chan King Fai will remain as an Independent Non-Executive Director of the Company and a member of the Audit and Risk Management Committee, Nominating Committee and the Remuneration Committee. Mr. Chan King Fai is considered independent for the purposes of Rule 704(7) of the Catalyst Rules. Further information relating to Mr. Chan King Fai as required under Rule 720(5) of the Catalyst Rules in relation to his re-election may be found under the sections entitled "Board of Directors", "Corporate Governance Report", and "Additional information on Directors seeking re-election / election" in the FY2025 Annual Report.
- (3) Pursuant to the re-election of Mr. Lim Sheng Hon, Danny as a Director of the Company, Mr. Lim Sheng Hon, Danny will remain as an Executive Director and SVP, Business Development of the Company. Further information relating to Mr. Lim Sheng Hon, Danny as required under Rule 720(5) of the Catalyst Rules in relation to his re-election may be found under the sections entitled "Board of Directors", "Corporate Governance Report", and "Additional information on Directors seeking re-election / election" in the FY2025 Annual Report.
- (4) Pursuant to the re-election of Mr. Tang Yeng Yuen as a Director of the Company, Mr. Tang Yeng Yuen will remain as a Lead Independent Non-Executive Director of the Company and a member of the Nominating Committee. Further information relating to Mr. Tang Yeng Yuen as required under Rule 720(5) of the Catalyst Rules in relation to his re-election may be found under the sections entitled "Board of Directors", "Corporate Governance Report", and "Additional information on Directors seeking re-election / election" in the FY2025 Annual Report.
- (5) Pursuant to the election of Ms. Wong Hiu Pan as a Director of the Company, Ms. Wong Hiu Pan will be appointed as an Independent Non-Executive Director, the Chairman of the Nominating Committee, and a member of the Audit and Risk Management Committee and the Remuneration Committee. Ms. Wong Hiu Pan is considered independent for the purposes of Rule 704(7) of the Catalyst Rules. Further information relating to Ms. Wong Hiu Pan as required under Rule 720(5) of the Catalyst Rules in relation to her re-election may be found under the sections entitled "Board of Directors", "Corporate Governance Report", and "Additional information on Directors seeking re-election / election" in the FY2025 Annual Report.

Following the retirement of Mr. Wong Tat Keung as a Director of the Company, Mr. Wong Tat Keung will relinquish his roles as Chairman of the Nominating Committee, as well as a member of the Audit and Risk Management Committee and Remuneration Committee.

Abstention from voting

Parties who are required to abstain from voting and parties who abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions or who have abstained from voting on the resolutions	Number of shares held
Resolution 9 To grant the authority to offer and grant share options and to allot and issue Shares in accordance with the 2024 Alset International Limited Share Option Scheme (as Ordinary Resolution)	Shareholders who are eligible to participate in the 2024 Alset International Limited Share Option Scheme (“ Option Scheme ”) must abstain from voting on any resolutions relating to the Option Scheme.	Shareholders who are eligible to participate in the Option Scheme have abstained from voting on Resolution 9 in relation to the Option Scheme. The aggregate number of shares held by such shareholders amounts to 3,128,241,776 ordinary shares in the capital of the Company.
Resolution 10 To grant the authority to offer and grant share awards and to allot and issue Shares in accordance with the 2024 Alset International Limited Performance Share Plan (as Ordinary Resolution)	Shareholders who are eligible to participate in the 2024 Alset International Limited Performance Share Plan (the “ Share Plan ”) must abstain from voting on any resolutions relating to the Share Plan.	Shareholders who are eligible to participate in the Share Plan have abstained from voting on Resolution 10 in relation to the Share Plan. The aggregate number of shares held by such shareholders amounts to 3,128,241,776 ordinary shares in the capital of the Company.

Scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer
30 April 2026

This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange 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 Edmund Chua at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914, telephone (65) 6241 6626.