

NEW SILKROUTES GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of the Company wishes to announce that at the annual general meeting of the Company held on 4 September 2024 (the "AGM"), all resolutions as set out in the Notice of AGM dated 20 August 2024 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 and the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Auditors' Report thereon	67,709,201	67,698,163	99.98	11,038	0.02
2	Re-election of Mr Chua Siong Kiat Alex as a Director	67,709,198	67,698,160	99.98	11,038	0.02
3	Re-election of Mr Lim Eng Seng as a Director	67,709,201	67,698,160	99.98	11,041	0.02
4	Approval of Directors' fees of S\$180,000 to the independent and/or non-executive Directors for the financial year ending 30 June 2024 to be paid quarterly in arrears	67,709,201	67,698,160	99.98	11,041	0.02

5	Approval of Directors' fees of S\$300,000 to the independent and/or non-executive Directors for the financial year ending 30 June 2025 (including any new independent and/or non-executive Directors of the Company, who may be appointed from time to time), to be paid quarterly in arrears	67,709,201	66,296,160	97.91	1,413,041	2.09
Special Business						
6	Authority to allot and issue new shares	67,709,201	67,698,160	99.98	11,041	0.02

No person was required to abstain from voting on any of the resolutions tabled at the AGM.

Re-election of Directors

Mr Chua Siong Kiat Alex was re-elected at the AGM. He remains an Independent Non-Executive Director, the Chairman of the Audit and Risk Committee, a member of the Remuneration Committee, and a member of the Nominating Committee. The Board considers Mr Chua Siong Kiat Alex to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Lim Eng Seng was re-elected at the AGM. He remains an Independent Non-Executive Director, the chairman of the Nominating Committee, a member of the Audit and Risk Committee and a member of the Remuneration Committee. The Board considers Mr Lim Eng Seng to be independent for the purposes of Rule 704(8) of the Listing Manual.

Retirement of Auditors

The auditors of the Company, Baker Tilly TFW LLP, are not seeking re-appointment as the auditors of the Company at this AGM. Accordingly, they have ceased to be Auditors of the Company with effect from the conclusion of the AGM.

Scrutineers

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

BY ORDER OF THE BOARD

Ong Beng Hong
Company Secretary

4 September 2024