

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 APRIL 2026**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed to them in the Company's circular to shareholders dated 25 March 2026.*

The board of directors (the "**Board**") of Annica Holdings Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 9 April 2026 (the "**EGM**") at 9.30 a.m. (Singapore time) at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade Road, Singapore 449536, all the Ordinary Resolutions as set out in the Notice of EGM dated 25 March 2026 were duly passed by Shareholders by way of poll.

The results of the poll on the Ordinary Resolutions put to vote at the EGM are 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 (%) <sup>*</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>
<b>Ordinary Resolution</b>					
<b>Resolution 1</b>					
Proposed Share Consolidation	7,074,901,365	6,492,952,465	91.77	581,948,900	8.23
<b>Resolution 2</b>					
Proposed Rights Issue	7,074,751,365	6,492,802,465	91.77	581,948,900	8.23
<b>Resolution 3</b>					
Potential Transfer of Controlling Interest	4,934,512,472	4,352,563,572	88.21	581,948,900	11.79

*\* Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

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

Ms. Sandra Liz Hon Ai Ling, the Executive Director and Chief Executive Officer of the Company, and her associates, who hold an aggregate of 2,140,238,893 Shares, were required and had abstained from voting on Ordinary Resolution 3.

**Name of firm appointed as scrutineer**

GONG Corporate Services Pte. Ltd. was appointed as the scrutineer for the poll conducted at the EGM.

**BY ORDER OF THE BOARD**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

9 April 2026

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This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.