



ULTRAGREEN.AI LIMITED
(Company Registration No: 202437045W)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors (the “**Board**”) of UltraGreen.ai Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2026, all proposed resolutions as set out in the Notice of AGM dated 9 April 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out as below:

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

Resolutions	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 (%)
Routine Business					
Ordinary Resolution 1					
To adopt the Directors' Statement, the Audited Financial Statements for the year ended 31 December 2025 and the Auditor's Report.	1,013,833,352	1,013,825,352	100.00*	8,000	0.00*
Ordinary Resolution 2 Note 1					
To re-elect Mr Kwa Chong Seng as a Director.	1,002,310,359	986,763,545	98.45*	15,546,814	1.55*
Ordinary Resolution 3 Note 2					
To re-elect Mr Ravinder Sajwan as a Director.	1,013,821,352	998,851,852	98.52*	14,969,500	1.48*



Ordinary Resolution 4					
To approve Directors' Fees of S\$646,002 for the financial year ending 31 December 2026, payable quarterly in arrears.	1,004,990,220	1,004,981,220	100.00*	9,000	0.00*
Ordinary Resolution 5					
To re-appoint KPMG LLP as the Auditors and authorize the Directors to fix its remuneration.	1,013,823,352	1,013,814,352	100.00*	9,000	0.00*
Special Business					
Ordinary Resolution 6					
Authority to issue new shares pursuant to Section 161 of the Companies Act of Singapore.	1,003,650,352	922,742,717	91.94*	80,907,635	8.06*
Ordinary Resolution 7					
Authority to allot and issue shares under the UltraGreen.ai Share Option Scheme.	1,013,794,152	891,777,890	87.96*	122,016,262	12.04*
Ordinary Resolution 8					
To approve the proposed Share Purchase Mandate.	1,013,811,652	1,013,400,652	99.96*	411,000	0.04*

* Rounded to the nearest two decimal points



Notes:

1. Mr Kwa Chong Seng who was re-elected as Director in the AGM, remains as non-independent non-executive Chairman of the Board, and a member of the Nominating Committee and Remuneration Committee.
2. Mr Ravinder Sajwan who was re-elected as Director in the AGM, continues his office as Chief Executive Officer and Executive Director of the Company, and a member of the Nominating Committee.

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:

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

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD
ULTRAGREEN.AI LIMITED

Ravinder Sajwan
Executive Director & Chief Executive Officer
24 April 2026