

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration Number: 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2026

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 15 September 2026 (the "**Circular**").*

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held on 30 September 2026, the ordinary resolution set out in the Notice of EGM dated 15 September 2026 was duly passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

a) Breakdown of all valid votes cast at the EGM

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 (%)
<u>Ordinary Resolution 1</u> The Proposed Disposal as a major transaction	57,605,899	57,605,399	100.00	500	0.00

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.

b) Details of abstention from voting

As disclosed in Section 10 of the Company's Circular, Dato' Terence Tea Yeok Kian voluntarily undertook to abstain from voting on Ordinary Resolution 1 in relation to the Proposed Disposal. In accordance with this undertaking, he has abstained from voting, whether in person or by proxy, in respect of the shares held directly by him as set out below:

Name	Number of shares held directly
Dato' Terence Tea Yeok Kian	90,929,456

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

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Managing Director

30 September 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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