

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E

(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sakae Holdings Ltd. (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 16 January 2025 were put to vote by poll and duly passed at the EGM held today.

The results of the poll (percentage rounded to the nearest two decimal places) on the resolution put to vote at the EGM are set out below:-

No.	Special Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Proposed Adoption of a New Constitution of the Company	92,080,560	92,080,560	100	0	0

Note:

- (i) Details of parties who are required to abstain from voting on any resolution

No party was required to abstain from the resolution put to vote at the EGM.

- (ii) Name of firm appointed as Scrutineer

Complete Corporate Services Pte Ltd was appointed as Scrutineer for the EGM.

By Order of the Board

Chan Lai Yin
Company Secretary

7 February 2025