

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company (“**AGM**”) held today, 29 April 2024, at 10.00 am at The Village Hotel, Katong, 25 Marine Parade, Singapore 449536, all resolutions set out in the Notice of AGM dated 12 April 2024 were duly passed on a poll vote. The results of the poll on each resolution put to the vote at the AGM are set out below: -

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the audited financial statements for the financial year ended 31 December 2023, together with the Directors’ Statement and the Independent Auditors’ Report.	5,009,818,483	5,009,818,483	100%	0	0%
<b>Ordinary Resolution 2</b> To re-elect Tan Sri Dato Seri Zulkefli Bin Ahmad Makinundin, who is retiring by rotation pursuant to Regulation 95 of the Company’s constitution, and who, being eligible, is offering himself for re-election as a Director.	5,009,818,483	5,009,818,483	100%	0	0%
<b>Ordinary Resolution 3</b>					

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
To re-elect Mr. Robin Stevens, who is retiring by rotation pursuant to Regulation 95 of the Company's constitution, and who, being eligible, is offering himself for re-election as a Director.	5,009,818,483	5,009,818,483	100%	0	0%
<b>Ordinary Resolution 4</b> To approve the payment of directors' fees of S\$185,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears (31 December 2023: S\$215,000).	5,009,818,483	5,009,818,483	100%	0	0%
<b>Ordinary Resolution 5</b> To re-appoint PKF-CAP LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration.	5,009,818,483	5,009,818,483	100%	0	0%
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares and convertible securities.	5,009,818,483	5,009,818,483	100%	0	0%

Abstentions from voting

No shareholder was required to abstain from voting on any of the resolutions.

### Scrutineer

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for all polls conducted at the AGM.

### Re-election of Directors

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinundin, whose re-election was approved at the AGM, will remain an Independent and Non-Executive Director of the Company, the Non-Executive Chairman of the Board, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees.

Mr. Robin Stevens, whose re-election was approved at the AGM, will remain an Independent and Non-Executive Director of the Company, the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees.

### Questions in advance of the AGM

The Company informed shareholders that it did not receive any question(s) from shareholders in advance of the AGM. The Company did, however, receive questions from the Securities Investors Association (Singapore) on 21 April 2024, and the Company has announced its responses thereto on the SGXNET on 24 April 2024.

### Minutes of AGM

A copy of the minutes of the AGM (which will reflect the questions raised by shareholders at the AGM and the Company's responses thereto) will be posted on the SGXNET and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Sandra Liz Hon Ai Ling

**Executive Director & Chief Executive Officer**

29 April 2024

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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.*

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