RECLAIMS GLOBAL LIMITED
(Unique Entity Number: 201834755M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or "**Directors**") of Reclaims Global Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 26 May 2026, all resolutions as set out in the Notice of AGM dated 11 May 2026 have been duly approved and passed by the Company's shareholders at the AGM by way of poll.

(a) The results of the poll on each of the resolutions put to 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 (%)**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 January 2026 together with the Independent Auditor's Report	204,493,700	204,493,700	100.00	0	0.00
Ordinary Resolution 2 Final tax-exempt dividend of 0.5 Singapore cent per share for the financial year ended 31 January 2026	204,493,700	204,493,700	100.00	0	0.00
Ordinary Resolution 3 Special tax-exempt dividend of 0.5 Singapore cent per share for the financial year ended 31 January 2026	204,513,700	204,513,700	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Tan Kok Huat as Director of the Company	204,513,700	204,513,700	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Jong Voon Hoo as Director of the Company	204,493,700	199,257,700	97.44	5,236,000	2.56

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 (%)
Ordinary Business					
Ordinary Resolution 6 Approval of payment of Directors' Fees of S$102,000 for the financial year ending 31 January 2027, to be paid half yearly in arrears	204,493,700	204,493,600	100.00	100	0.00
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	204,513,700	204,513,700	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	202,213,700	195,895,500	96.88	6,318,200	3.12
Ordinary Resolution 9 Renewal of the General Mandate for Interested Person Transactions	109,161,506	109,111,506	99.95	50,000	0.05
Ordinary Resolution 10 Proposed adoption of the Share Purchase Mandate	20,829,500	20,779,500	99.76	50,000	0.24

(b) Details of parties who have abstained from voting on any resolution(s):

Resolution relating to:	Name	Number of Shares Held
Ordinary Resolution 9 Renewal of the General Mandate for Interested Person Transactions	Mr Chan Chew Leh	90,637,994

The Company's Executive Chairman, Mr Chan Chew Leh, and his associates have abstained from voting on Ordinary Resolution 9.

Resolution relating to:	Name	Number of Shares Held
Ordinary Resolution 10 Proposed adoption of the Share Purchase Mandate	Mr Chan Chew Leh	90,637,994
	Mr Tan Kok Huat	90,632,006

The Company's Executive Chairman, Mr Chan Chew Leh and the Company's Executive Director and Chief Executive Officer, Mr Tan Kok Huat and persons acting in concert with them (if any) have abstained from voting on Ordinary Resolution 10.

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

Aventus Corporate Services Pte Ltd was appointed as the scrutineer of the AGM.

(d) Re-elections of Directors

Mr Tan Kok Huat who was re-elected as Director of the Company at the AGM, remains as Executive Director and Chief Executive Officer of the Company.

Mr Jong Voon Hoo who was re-elected as Director of the Company at the AGM, remains as Lead Independent Director, Chairman of Audit Committee, member of Nominating Committee and member of Remuneration Committee of the Company. The Board considers Mr Jong Voon Hoo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Kok Huat
Executive Director and CEO
26 May 2026

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Audrey Mok (Tel no.: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.