

RESULTS OF ANNUAL GENERAL MEETING ON 21 APRIL 2026

The Board of Directors of ValueMax Group Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 2 April 2026 were duly approved and passed by shareholders at the meeting.

a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.

No.	Ordinary Resolution	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 (%)
1	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	814,420,824	814,133,913	99.9648	286,911	0.0352%
2	First and final one-tier tax exempt dividend of 2.68 cents per share	814,465,624	814,178,713	99.9448	286,911	0.0352%
3	Directors’ fees of S\$196,000/-	814,465,624	814,178,713	99.9648	286,911	0.0352%
4	Re-election of Dr Tan Guan Hiang	814,465,624	814,088,513	99.9537	377,111	0.0463%
5	Re-election of Mr Lim Teck Chye, Danny	814,465,624	813,334,013	99.8611	1,131,611	0.1389%
6	Re-election of Mr Yeah Chia Kai	814,465,624	814,120,139	99.9576%	345,485	0.0424%
7	To re-appoint Messrs. Ernst & Young LLP as auditors	814,465,624	810,601,713	99.5256%	3,863,911	0.4744%
8	Authority to issue shares	814,465,624	799,477,438	98.1598%	14,988,186	1.8402%
9	Renewal of Mandate for Interested Person Transactions	45,036,605	44,741,419	99.3446	295,186	0.6554%

(b) Details of parties who are required to abstain from voting on any resolution(s)

Details of the parties and their shareholdings who have abstained from voting on Resolution 9 are as below:

Name	Number of shares	Resolution number <i>(please refer to item (a) for details of the resolution)</i>
Yeah Holdings Pte. Ltd.	618,019,925	9
Yeah Hiang Nam	101,253,989	9
Yeah Hiang Nam/Tan Hong Yee	49,955,042	9
Yeah Chia Wei	689,311	9
Tan Sar Tee	283,323	9
Yeo Ah Nya	221,502	9
Yeow Mooi Huang	742,216	9
Yeow Nooi Gaik	69,876	9

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

The Scrutineers appointed for the poll were Messrs Entrust Advisory Pte Ltd and the polling agent was Tricor Singapore Pte. Ltd..

By Order of the Board

Lotus Isabella Lim Mei Hua
 Company Secretary

21 April 2026