



CORRIGENDUM TO THE RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2024 and announced on 15 April 2025.

The board of directors (the “**Board**” or “**Directors**”) of Figtree Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the announcement made on 30 April 2025 regarding the results of the Annual General Meeting for the financial year ended 31 December 2024 (“**AGM Results FY2024**”).

The Board wishes to issue this corrigendum to clarify that, due to an inadvertent error, the total number of shares voted for and against and the number of shares voted in favour of passing the Ordinary Resolution Nos. 2 to 7 were inaccurately reported in the AGM Results FY2024.

The correct total number of shares voted for and against and the number of shares voted in favour for Ordinary Resolution Nos. 2 to 7 are set out below:

No.	Ordinary Resolutions 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 (%)
	Ordinary Business					
2.	Re-election of Mr Danny Siaw as a Director of the Company ⁽¹⁾	231,125,634 268,535,178	231,102,534 268,512,078	99.9900% 99.9914%	23,100	0.0100% 0.0086%
3.	Re-election of Mr Sho Kian Hin as a Director of the Company ⁽²⁾	231,125,634 268,535,178	231,102,534 268,512,078	99.9900% 99.9914%	23,100	0.0100% 0.0086%
4.	Re-election of Ms Yap Siew Ling as a Director of the Company ⁽³⁾	231,125,634 268,535,178	231,102,534 268,512,078	99.9900% 99.9914%	23,100	0.0100% 0.0086%
5.	Approval of Directors’ Fees of S\$221,311.48 for the financial year ended 31 December 2024	231,125,634 268,535,178	231,102,534 268,512,078	99.9900% 99.9914%	23,100	0.0100% 0.0086%
6.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	231,125,634 268,535,178	231,102,534 268,512,078	99.9900% 99.9914%	23,100	0.0100% 0.0086%
	Special Business					
7.	Authority for the Directors of the Company to allot and issue new shares	208,625,634 246,035,178	208,602,534 246,012,078	99.9889% 99.9906%	23,100	0.0111% 0.0094%

Save as disclosed above, all the information in the AGM Results for FY2024 remains unchanged.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Managing Director

27 May 2025

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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