

MOOREAST HOLDINGS LTD.
(Registration Number: 202120164D)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JULY 2026

The Board of Directors of Mooreast Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 21 June 2026 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting (“**EGM**”) held on 6 July 2026.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 The Proposed Novation	32,886,700	32,886,700	100.00	0	0.00
Ordinary Resolution 2 The Proposed Capitalisation	32,886,700	32,886,700	100.00	0	0.00

(b) Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions tabled at the EGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 1 The Proposed Novation	Feng Tai Investment Pte. Ltd. Sim Koon Lam	190,634,061 394,900
Ordinary Resolution 2 The Proposed Capitalisation	Feng Tai Investment Pte. Ltd. Sim Koon Lam	190,634,061 394,900

(c) **Scrutineer**

Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.