

**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102
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RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors (the “**Board**”) of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Eighteenth AGM dated 6 July 2026 were duly approved and passed by way of poll at the AGM held at SAFRA Toa Payoh, Victoria Room 5/6 (Level 3), 293 Toa Payoh Lorong 6, Singapore 319387 on Tuesday, 28 July 2026 at 3.00 p.m.

(a) A breakdown of all valid votes cast at the AGM is set out as below:

Resolution number 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 (%)
As Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Auditors' Report thereon.	216,829,839	216,829,839	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a first and final tax exempt (one-tier) dividend of 0.1 Singapore cent per ordinary share for the financial year ended 31 March 2026.	217,810,173	216,879,839	99.57	930,334	0.43

Resolution number 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 (%)
As Ordinary Business					
Ordinary Resolution 3 Approval of Directors' Fees of up to S\$102,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears.	217,785,173	216,790,255	99.54	994,918	0.46
Ordinary Resolution 4 ⁽¹⁾ Re-election of Mr Ong Boon Tat, Alvin as a Director of the Company (pursuant to Regulation 95 of the Company's Constitution).	217,785,173	210,990,219	96.88	6,794,954	3.12
Ordinary Resolution 5 ⁽²⁾ Re-election of Mr Ong Lim San as a Director of the Company (pursuant to Regulation 95 of the Company's Constitution).	217,785,173	216,790,255	99.54	994,918	0.46
Ordinary Resolution 6 Re-appointment of RSM SG Assurance LLP, Public Accountants and Chartered Accountants, Singapore as the Company's auditors and to authorise the Directors to fix their remuneration.	217,755,589	216,825,255	99.57	930,334	0.43

Resolution number 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 (%)
As Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares in the capital of the Company pursuant to the Share Issue Mandate.	217,820,173	211,089,803	96.91	6,730,370	3.09
<u>Ordinary Resolution 8</u> Renewal of Share Buyback Mandate.	217,820,173	216,889,839	99.57	930,334	0.43

Notes:

- (1) Mr Ong Ong Boon Tat, Alvin, was re-elected and will remain as the Executive Vice Chairman and a member of the Nominating Committee of the Company.
- (2) Mr Ong Lim San, was re-elected and will remain as the Executive Director of the Company.

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

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

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

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

By Order of the Board

Lim Guek Hong
Company Secretary
28 July 2026

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 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.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.