



SDAI LIMITED

(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2026

1. RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

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 SDAI Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company held on 30 April 2026 (the “**EGM**”), the sole ordinary resolution relating to the matters as set out in the Notice of EGM dated 15 April 2026 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the sole ordinary resolution put to vote at the EGM is set out 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 (%)
Ordinary Business					
To propose diversification of the Group’s existing core business into the biotechnology business	119,346,060	119,346,060	100.00	0	0.00

2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

No party was required to abstain from voting on the ordinary resolution put to vote at the EGM.

3. APPOINTMENT OF SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the EGM.

By Order of the Board of
SDAI Limited

Mdm Hao Dongting
Executive Chairperson
30 April 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (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 Ms Yang Zhenni, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.