Lum Chang Creations Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 202515827E

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2026

The Board of Directors (the "**Board**") of Lum Chang Creations Limited (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Listing Manual**"), that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 October 2026 were duly passed by the shareholders of the Company, by way of poll at the AGM held on 22 October 2026.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are as follows:

(a) Breakdown of all valid votes cast at the AGM

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					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Independent Auditor's Report thereon	519,362,550	519,362,550	100	0	0
Resolution 2: To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026	518,891,450	518,891,450	100	0	0
Resolution 3: To approve the payment of Directors' fees of S$144,000 for the financial year ended 30 June 2026	519,146,250	519,136,250	100	10,000	0

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 (%)
Resolution 4: To approve the payment of Directors' fees of S$144,000 for the financial year ending 30 June 2027, payable half-yearly in arrears	519,148,250	519,136,250	100	12,000	0
Resolution 5: To re-elect Mr Yeo Gek Leong Clarence as Director, retiring pursuant to Regulation 111 of the Company's Constitution	518,541,900	518,533,900	100	8,000	0
Resolution 6: To re-elect Ms Yap Lay Hoon as Director, retiring pursuant to Regulation 111 of the Company's Constitution	517,679,200	517,613,200	99.99	66,000	0.01
Resolution 7: To re-appoint PricewaterhouseCoopers LLP as independent auditor of the Company and to authorise the Directors to fix its remuneration	518,816,100	518,802,100	100	14,000	0
Special Business					
Resolution 8: To authorise Directors to allot and issue shares	519,169,600	512,228,000	98.66	6,941,600	1.34
Resolution 9: To authorise Directors to issue shares under the LCC Employee Share Option Scheme	518,691,100	496,783,900	95.78	21,907,200	4.22

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 (%)
Resolution 10: To authorise Directors to issue shares under the LCC Performance Share Plan	518,639,600	496,953,100	95.82	21,686,500	4.18
Resolution 11: To approve the Proposed Renewal of Share Buyback Mandate	519,210,600	519,149,600	99.99	61,000	0.01
Resolution 12: To approve the Proposed Renewal of General Mandate for Interested Person Transactions	95,012,900	95,002,900	99.99	10,000	0.01

Note: All percentages are rounded to the nearest 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As set out in Section 5.1 of the appendix to the annual report dated 7 October 2026 (the "**Appendix**"), the details of parties who are the mandated interested persons, or associates, or nominees of the mandated interested persons, and who were required to abstain from voting on the resolution tabled at the AGM are set out below:

Resolution number and details	Name	Total number of shares (Direct and Deemed)
Resolution 12: To approve the Proposed Renewal of General Mandate for Interested Person Transactions	Lum Chang Holdings Group[1]	423,400,000 (Direct)[2]
	Beverian Holdings Pte Ltd	423,400,000 (Deemed)
	Lum Chang Investments Pte. Ltd.	423,400,000 (Deemed)
	Mr David Lum Kok Seng	423,400,000 (Deemed)
	Mr Raymond Lum Kwan Sung	423,400,000 (Deemed)
	Ms Emlyn Lum Wen-Yan	423,400,000 (Deemed)
	Ms Edlyn Lum Wen-Ee	423,400,000 (Deemed)
	Mr Adrian Lum Wen-Hong	-
	Ms Yap Lay Hoon	-
	Ellipsiz IP Group[1]	-

Notes:

(1) Lum Chang Holdings Group and Ellipsiz IP Group have the meanings ascribed to them in the Appendix.

(2) The 423,400,000 shares are held directly by Lum Chang Holdings Limited.

The Company understands that none of the associates or nominees of the Lum Chang Holdings Group and Ellipsiz IP Group holds any shares in the Company.

(c) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

(d) Re-election of Directors of the Company

Mr Yeo Gek Leong Clarence, who was re-elected as a Director of the Company, remains as the Independent Chairman, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Ms Yap Lay Hoon, who was re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Director and a member of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Wong Yi
Company Secretary
22 October 2026

RHT Capital Pte. Ltd. is the Full Sponsor and Issue Manager for the initial public offering of the ordinary shares in, and listing of Lum Chang Creations Limited on the Catalist of the Singapore Exchange Securities Trading Limited. Lum Chang Creations Limited subsequently transferred its listing to the Mainboard of the Singapore Exchange Securities Trading Limited.