



**ECOWISE HOLDINGS LIMITED**  
(Company Registration No.200209835C)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024**

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 August 2024 and put to vote by way of a poll at the AGM of the Company held at SAFRA Toa Payoh, 293 Toa Payoh Lorong 6, Level 3, Reef Function Room, Singapore 319387, on Friday, 30 August 2024.

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

The results of the poll on each of the resolutions put to vote are 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 (%)
<b>Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 April 2024, together with the Auditor’s Report thereon.	492,494,833	491,994,833	99.90	500,000	0.10
<b>Resolution 2</b> Re-election of Mr Lee Thiam Seng as a Director of the Company.	492,484,833	492,484,833	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr Allan Tan Poh Chye as a Director of the Company.	493,734,833	493,234,833	99.90	500,000	0.10

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 (%)
<b>Resolution 4</b> Approval of Directors' fees of up to S\$180,000 for the financial year ending 30 April 2025, to be paid monthly in arrears.	493,744,833	491,994,833	99.65	1,750,000	0.35
<b>Resolution 5</b> Re-appointment of Messrs Baker Tilly TFW LLP as auditors of the Company until the conclusion of next general meeting and authorise the Directors to fix their remuneration.	492,494,833	492,494,833	100.00	0	0.00
<b>Resolution 6</b> Authority to Allot and Issue Shares.	492,494,833	491,334,833	99.76	1,160,000	0.24
<b>Resolution 7</b> Authority to grant awards, allot and issue shares under the ecoWise Performance Share Plan.	493,734,833	492,574,833	99.77	1,160,000	0.23

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

There were no parties who are required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM.

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

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

(d) **Pursuant to Rule 704(7) of the Catalist Rules**

Mr Allan Tan Poh Chye who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as Chairman of the Nominating Committee and a member of the Audit, Remuneration and Sustainability Reporting Committees and is considered by the Board to be a Non-Executive Independent Director for the purpose of Rule 704(7) of the Catalist Rules.

The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**By Order of the Board**

Lee Thiam Seng  
Executive Chairman and Chief Executive Officer  
30 August 2024

---

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.