

COLIWOO HOLDINGS LIMITED
(Company Registration No.: 202027332D)
(Incorporated in the Republic of Singapore)
(the “Company”)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2026

The board of directors (the “**Board**” or “**Directors**”) of Coliwoo Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Mainboard Rules**”), all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 January 2026 and put to vote by way of poll were duly approved and passed at the AGM of the Company held on 29 January 2026.

(a) The poll results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Directors' Statement and the Audited Financial Statements for the financial year ended 30 September 2025, together with the Independent Auditor's Report thereon.	367,616,795	367,209,795	99.89	407,000	0.11
2.	Approval of a final tax-exempt (one-tier) dividend.	367,516,395	367,509,395	100.00	7,000	0.00
3.	Re-election of Mr. Lim Lung Tieng as a Director.	367,632,795	367,628,795	100.00	4,000	0.00
4.	Re-election of Ms. Yeo Swee Cheng as a Director.	367,600,995	367,555,995	99.99	45,000	0.01
5.	Re-election of Mr. Ng Lak Chuan as a Director.	367,181,195	367,174,195	100.00	7,000	0.00
6.	Re-election of Mr. Low Ka Choon Kevin as a Director.	367,591,695	367,575,695	100.00	16,000	0.00
7.	Re-election of Ms. Caroline Yi Ching Chan as a Director.	367,570,195	367,554,195	100.00	16,000	0.00
8.	Approval of Directors' fees for the financial year ending 30 September 2026, payable quarterly in arrears.	367,204,295	367,069,295	99.96	135,000	0.04
9.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor of the Company.	367,586,995	367,559,995	99.99	27,000	0.01

Maybank Securities Pte. Ltd. is the Issue Manager and Global Coordinator for the initial public offering of the ordinary shares in, and listing of Coliwoo Holdings Limited on the Mainboard of the Singapore Exchange Securities Trading Limited.

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
10.	Authority to allot and issue shares.	367,177,495	326,832,641	89.01	40,344,854	10.99
11.	Authority to grant awards and allot and issue shares under the Coliwoo Holdings Performance Share Plan.	54,955,195	30,694,541	55.85	24,260,654	44.15
12.	Renewal of the General Mandate for Interested Person Transactions.	30,699,895	30,661,395	99.87	38,500	0.13
13.	Adoption of the Share Buy-Back Mandate.	343,399,095	343,389,095	100.00	10,000	0.00

(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

Based on information available to the Company as at the date of the AGM, details of the parties who are required to abstain from voting on the resolution, including the number of shares held by such parties, are set out in the table below:-

Resolution Number and Details	Name of Director/ Shareholder	Number of Shares Held
<u>Resolution 11</u> Authority to grant awards and allot and issue shares under the Coliwoo Holdings Performance Share Plan.	LHN Group Pte. Ltd.	312,500,000
<u>Resolution 12</u> Renewal of the General Mandate for Interested Person Transactions.	LHN Group Pte. Ltd.	312,500,000

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

Reliance 3P Advisory Pte. Ltd. was appointed as an independent scrutineer for the polling conducted at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Mr. Lim Lung Tieng, having been re-elected as a Director of the Company, remains as an Executive Chairman and Chief Executive Officer of the Company.
2. Ms. Yeo Swee Cheng, having been re-elected as a Director of the Company, remains as Non-Executive and Non-Independent Director of the Company.

3. Mr. Ng Lak Chuan, having been re-elected as a Director of the Company, remains as Lead Independent Director of the Company, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. The Board of Directors (save for Mr. Ng Lak Chuan) considers him independent for the purpose Rule 704(8) of the Mainboard Rules.
4. Mr. Low Ka Choon Kevin, having been re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. The Board of Directors (save for Mr. Low Ka Choon Kevin) considers him independent for the purpose Rule 704(8) of the Mainboard Rules.
5. Ms. Caroline Yi Ching Chan, having been re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. The Board of Directors (save for Ms. Caroline Yi Ching Chan) considers her independent for the purpose Rule 704(8) of the Mainboard Rules.

BY ORDER OF THE BOARD

Lim Lung Tieng
Executive Chairman and Chief Executive Officer
29 January 2026