

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF 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**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 28 April 2025, the ordinary resolutions relating to the matters set out in the notice of EGM dated 11 April 2025 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

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 1: Proposed adoption of the Funded Here Employee Share Option Plan (“ FH ESOP ”)	28,310,661	14,787,995	52.23	13,522,666	47.77
Resolution 2: Proposed participation by Mr Kwan Chee Seng, a Controlling Shareholder and Non-Executive Director of the Company in the FH ESOP	28,310,661	14,787,995	52.23	13,522,666	47.77

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 3: Proposed participation by Miss Kwan Yu Wen, an Associate of the Controlling Shareholder and an Executive Director of the Company in the FH ESOP	28,310,661	14,787,995	52.23	13,522,666	47.77
Resolution 4: Proposed grant of options under the FH ESOP to Mr Kwan Chee Seng, a Controlling Shareholder and Non-Executive Director of the Company	28,310,661	14,787,995	52.23	13,522,666	47.77
Resolution 5: Proposed grant of options under the FH ESOP to Miss Kwan Yu Wen, an Associate of the Controlling Shareholder and an Executive Director of the Company	28,310,661	14,787,995	52.23	13,522,666	47.77

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 6: Proposed grant of options under the FH ESOP to Mr Pang Chee Chong, an Executive Director and Chief Executive Officer of FH	28,291,920	14,769,254	52.20	13,522,666	47.80

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

As set out in the circular, shareholders who are entitled to participate in the FH ESOP shall abstain from exercising any voting rights on Ordinary Resolutions 1 to 6, this includes:

- (i) Mr Kwan Chee Seng and his associates, who has an aggregate interest (direct and indirect) in 50,030,436 shares in the share capital of the Company.
- (ii) Mr Lim See Yong and his associates, who has an aggregate interest (direct and indirect) in 2,820,101 shares in the share capital of the Company.
- (iii) Mr Lim Aik Teong and his associates, who has an aggregate interest (direct and indirect) in 115,255 shares in the share capital of the Company.

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

Aventus Corporate Services Pte Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
28 April 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.