
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the notice of Annual General Meeting (“**AGM**”) dated 15 October 2024 were duly passed by way of a poll at the Company's AGM held on 30 October 2024 physically at the registered office.

(a) Re-election of Directors

Ms Heng Kheng Hwai, who was re-elected as a Director of the Company at the AGM, remains as the Non-Independent Non-Executive Director and a member of the Audit Committee. She is not considered independent for the purpose of Rule 704(7) of the SGX-ST Catalist Rules.

Mr Chen Yeow Sin, who was re-elected as a Director of the Company at the AGM, remains as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of the SGX-ST Catalist Rules.

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

Breakdown of all valid votes casted 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 (%) |
| <u>Resolution 1</u> Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2024 together with the Auditors' Report thereon | 61,137,670 | 61,137,670 | 100% | 0 | 0% |
| <u>Resolution 2</u> Re-election of Ms Heng Kheng Hwai as a Director | 61,137,670 | 61,137,670 | 100% | 0 | 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 (%) |
| <u>Resolution 3</u> Re-election of Mr Chen Yeow Sin as a Director | 61,137,670 | 61,137,670 | 100% | 0 | 0% |
| <u>Resolution 4</u> Approval of Directors' fees amounted to S\$131,449/- for the financial year ended 30 June 2024 | 61,137,670 | 61,137,670 | 100% | 0 | 0% |
| <u>Resolution 5</u> Re-appointment of Grant Thornton Audit LLP as the Company's Auditors | 61,137,670 | 61,137,670 | 100% | 0 | 0% |
| <u>Resolution 6</u> Authority to issue new shares | 61,137,670 | 61,137,670 | 100% | 0 | 0% |

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

No party was required to abstain from voting on the resolutions put to vote at the AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

By Order of the Board

Ng Huei Yee
Company Secretary
30 October 2024

SANTAK HOLDINGS LIMITED

(Incorporated in Singapore)

(Company's Registration No.: 200101065H)

- Resolutions Passed at the AGM

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Foo Quee Yin, at 160 Robinson Road #21-05, SBF Center, Singapore 068914, Telephone number : 6221 0271