

MOOREAST HOLDINGS LTD.
 (Registration Number: 202120164D)
 (Incorporated in Singapore)

1. **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**
2. **RE-APPOINTMENT OF DIRECTORS**

1. RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors of Mooreast Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 9 April 2024 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) held on 26 April 2024.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	228,186,900	228,186,900	100	0	0

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 2 To re-elect Ms Lee Sok Koon as Director	228,186,900	228,186,900	100	0	0
Ordinary Resolution 3 To re-elect Mrs Elaine Sim as Director	228,186,900	228,186,900	100	0	0
Ordinary Resolution 4 To approve the Directors' fees of SGD124,000 for the financial year ending 31 December 2024	228,186,900	228,186,900	100	0	0
Ordinary Resolution 5 To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	228,186,900	228,186,900	100	0	0

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 6 Authority to allot and issue shares	228,186,900	221,386,900	97.02	6,800,000	2.98
Ordinary Resolution 7 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	30,168,839	30,168,839	100	0	0
Ordinary Resolution 8 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	30,168,839	30,168,839	100	0	0

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 7 Authority to grant awards and issue shares in accordance with Mooreast Performance Share Plan	Employees and others who are eligible to participate in the Mooreast Performance Share Plan	198,033,061
Ordinary Resolution 8 Authority to grant options and issue shares in accordance with Mooreast Share Option Scheme	Employees and others who are eligible to participate in the Mooreast Share Option Scheme	198,033,061

(c) **Scrutineer**

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

2. **RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

Ms Lee Sok Koon shall, upon re-election as Director of the Company, remain as an Independent Non-Executive Director, Chairman of the Audit & Risk Committee, a member of the Nominating Committee and the Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Sim Koon Lam
CEO and Deputy Chairman
Date: 26 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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 Alicia Chang, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3525.