

RESULTS OF THE ANNUAL GENERAL MEETING ON 29 APRIL 2025

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Delfi Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2025 and put to vote at the Annual General Meeting of the Company (“**AGM**”) held at Singapore Marriott Tang Plaza Hotel, 320 Orchard Road, Singapore 238865 in the Legacy Room, on Level 2, on 29 April 2025, were duly decided by way of a poll.

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

The results of the poll on each resolution put to vote at the AGM are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>Ordinary Resolution 1</u> To receive and adopt Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the auditors’ report thereon	421,098,606	421,073,506	99.99	25,100	0.01	Carried
<u>Ordinary Resolution 2</u> To declare final dividend	423,046,606	423,026,506	100.00	20,100	0.00	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>Ordinary Resolution 3</u> To re-elect Mr Chuang Tiong Liep as a Director of the Company	422,440,956	422,322,956	99.97	118,000	0.03	Carried
<u>Ordinary Resolution 4</u> To re-elect Mr Chuang Tiong Kie as a Director of the Company	420,271,406	420,189,406	99.98	82,000	0.02	Carried
<u>Ordinary Resolution 5</u> To re-elect Mr Doreeswamy Nandkishore as a Director of the Company	420,612,956	420,543,056	99.98	69,900	0.02	Carried
<u>Ordinary Resolution 6</u> To re-elect Mr Chin Koon Yew as a Director of the Company	420,554,856	420,420,856	99.97	134,000	0.03	Carried
<u>Ordinary Resolution 7</u> To re-elect Mdm Lim Seok Bee as a Director of the Company	420,534,756	420,399,756	99.97	135,000	0.03	Carried
<u>Ordinary Resolution 8</u> To approve additional Directors' fees for the financial year ended 31 December 2024	420,816,506	420,214,506	99.86	602,000	0.14	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>Ordinary Resolution 9</u> To approve Directors' fees for the financial year ending 31 December 2025	421,926,106	421,719,706	99.95	206,400	0.05	Carried
<u>Ordinary Resolution 10</u> To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	420,466,156	420,372,874	99.98	93,282	0.02	Carried
<u>Ordinary Resolution 11</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act 1967	419,457,124	407,182,218	97.07	12,274,906	2.93	Carried
<u>Ordinary Resolution 12</u> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	420,094,024	413,967,904	98.54	6,126,120	1.46	Carried
<u>Ordinary Resolution 13</u> To renew the Mandate for Interested Person Transactions	97,398,304	97,345,004	99.95	53,300	0.05	Carried

- (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

Resolution Number and Details	Name	Total number of Shares
Ordinary Resolution 13 – To renew the Mandate for Interested Person Transactions	Lim Mee Len	1,603,400
	Aerodrome International Limited	7,532,100
	McKeeson Investments Pte Ltd	6,000,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
	Chuang Tiong Liep	290,800
	Cheah Leong Teen	300,000
	Chuang Tiong Kie	630,800
	Chuang Tiong Choon	604,800

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

MSA Business Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - (a) Mr Doreswamy Nandkishore, who was re-elected as a Director of the Company, has remained as an Independent Director, Chairman of the Board of Director and Remuneration Committee, member of the Audit Committee, Nominating Committee and Sustainability Committee respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
 - (b) Mr Chin Koon Yew, who was re-elected as a Director of the Company, has remained as an Independent Director, Chairman of Risk Management Committee, and member of Audit Committee and Nominating Committee respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lee Wei Hsiung/Cheok Hui Yee
Company Secretaries
29 April 2025