AsiaPhos Limited **T**: +65 6292 3119
亚化集团有限公司 **F:** +65 6292 3122
UEN: 201200335G www.asiaphos.com
22 Kallang Avenue
#03-02 Hong Aik Industrial Building
Singapore 339413

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the annual report of the Company for the financial year ended 31 December 2025.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board (the "**Board**") of directors (the "**Directors**") of AsiaPhos Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 30 April 2026, all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2026 were duly approved and passed by the shareholders of the Company.

(a) Breakdown of all votes cast at the AGM

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

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 (%)
As Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	985,890,080	985,788,780	99.99	101,300	0.01
2.	Re-election of Mr Goh Yeow Tin as a Director of the Company	985,890,080	985,788,780	99.99	101,300	0.01
3.	Re-election of Mr Ong Eng Keong as a Director of the Company	977,829,319	977,728,019	99.99	101,300	0.01

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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 (%)
As Ordinary Business						
4.	Approval of Directors' fees of up to S$180,000 for the financial year ending 31 December 2026, payable quarterly in arrears	985,890,080	985,788,780	99.99	101,300	0.01
5.	Re-appointment of PKF-CAP LLP as the Auditor of the Company	985,890,080	985,788,780	99.99	101,300	0.01
As Special Business						
6.	Authority to issue ordinary shares in the capital of the Company and/or instruments	985,890,080	985,788,780	99.99	101,300	0.01

(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

Details of party who abstained from voting is as follows:

Resolution number and details	Name	Total number of shares
Resolution 3 Re-election of Mr Ong Eng Keong as a Director of the Company	Mr Ong Eng Keong	8,060,761

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

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

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BY ORDER OF THE BOARD

Ong Eng Keong (Wang Rongkang)
Executive Director and Chief Executive Officer
AsiaPhos Limited
30 April 2026

This announcement has been reviewed by the Company's sponsor Evolve Capital Advisory Private Limited. It has not been examined or approved by 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 Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.