# ASIAN MICRO HOLDINGS LIMITED

**COMPANY REGISTRATION NO: 199701052K**

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors ("**Board**") of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 7 October 2026 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

1. The breakdown of all valid votes cast at the AGM, is set out below:

| **Resolution number and details** | | **FOR** | | **AGAINST** | | **Total number of shares represented by votes for and against the relevant resolution** |
|---|---|---|---|---|---|---|
| | | **No. of shares** | **As a percentage of total number of votes for and against the resolution (%)** | **No. of shares** | **As a percentage of total number of votes for and against the resolution (%)** | |
| **Ordinary Resolutions** | | | | | | |
| 1. | Directors' Statement and Audited Financial Statements for the year ended 30 June 2026 together with Auditors' Report thereon | 1,937,121,314 | 100.00 | 88,000 | 0.00 | 1,937,209,314 |
| 2. | Re-election of Mr. Adrian Lim Ek Duen as a Director pursuant to Article 100 of the Constitution of the Company | 1,937,121,314 | 100.00 | 87,000 | 0.00 | 1,937,208,314 |
| 3. | Re-election of Ms. Toh Li Ping, Angela as a Director pursuant to Article 100 of the Constitution of the Company | 1,937,121,314 | 100.00 | 87,000 | 0.00 | 1,937,208,314 |
| 4. | Re-election of Mr. Lim Kee Liew @ Victor Lim as a | 673,721,246 | 99.96 | 288,000 | 0.04 | 674,009,246 |

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|---|---|---|---|---|---|---|
| | Director pursuant to Article 94 of the Constitution of the Company | | | | | |
| 5. | Re-election of Mr. Ng Chee Wee as a Director pursuant to Article 94 of the Constitution of the Company | 1,847,447,906 | 99.98 | 288,000 | 0.02 | 1,847,735,906 |
| 6. | Approval of Directors' fees amounting to S$35,000 | 1,937,121,314 | 100.00 | 88,000 | 0.00 | 1,937,209,314 |
| 7. | Re-appointment of Messrs Ernst & Young LLP as Auditors | 1,937,207,314 | 100.00 | 1,000 | 0.00 | 1,937,208,314 |
| 8. | Authority to issue new shares | 1,936,919,314 | 99.99 | 203,000 | 0.01 | 1,937,122,314 |

2. 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:

Mr. Lim Kee Liew @ Victor Lim, who has a direct interest in 1,263,199,068 ordinary shares in the capital of the Company and deemed interest of 5 ordinary shares through Ultraline Technology (S) Pte Ltd and 76 ordinary shares through American Converters Industries Pte Ltd, had voluntarily abstained from voting on Ordinary Resolution 4 at the AGM.

Mr. Ng Chee Wee, who has a direct interest in 89,472,408 ordinary shares in the capital of the Company, had voluntarily abstained from voting on Ordinary Resolution 5 at the AGM.

3. Name of firm appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

**For and on behalf of the Board**

Tan Wei Lee
Independent Non-Executive Chairman

23 October 2026

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*This announcement has been reviewed by the Company's Sponsor, RHT Capital 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. Lim Joe Min at 36 Robinson Road, #10-06, City House, Singapore 068877, Email: sponsor@rhtgoc.com.*