
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2025

All capitalised terms used but not defined in this announcement (“**Announcement**”) shall have the same meanings given to them in the circular dated 4 November 2025 (“**Circular**”), unless otherwise expressly stated or the context otherwise requires.

1. RESULTS OF EXTRAORDINARY GENERAL MEETING

- 1.1 The Board of Directors (the “**Board**”) of Niks Professional Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 November 2025, all resolutions relating to matters set out in the Notice of EGM dated 4 November 2025 were put to vote by poll and duly passed by the Company’s shareholders.
- 1.2 The information as required under Rule 704(15) of the Listing Manual: Section B of the Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM of the Company

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
Special Resolutions						
1.	Approval of the Proposed Selective Capital Reduction	15,700,326	15,493,626	98.68	206,700	1.32
2.	Approval of the Proposed Delisting from SGX-ST	15,700,326	15,493,626	98.68	206,700	1.32

(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

The Non-Participating Shareholders and parties acting or presumed to be in concert with the Non-Participating Shareholders, as set out in paragraph 1.1 of Appendix B to the Circular, had abstained from voting on the Special Resolutions 1 and 2. The aggregate of 107,816,670 shares were held by them.

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

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM.

2. RESPONSIBILITY STATEMENT

2.1 The Company

2.1.1 The Directors (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than all information relating to, and opinions expressed by, the Non-Participating Shareholders), to the best of their knowledge and belief are fair and accurate and constitute full and true disclosure of all material facts about the Proposed Selective Capital Reduction and the Proposed Delisting and that, where appropriate, no material facts which relate to the Company have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. The Directors jointly and severally accept responsibility accordingly.

2.1.2 Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Non-Participating Shareholders, the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information is accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this announcement in its proper form and context.

2.2 The Non-Participating Shareholders

2.2.1 The Non-Participating Shareholders (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than all information relating to, and opinions expressed by, the Company and the Recommending Directors) are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. The Non-Participating Shareholders jointly and severally accept responsibility accordingly.

2.2.2 Where any information has been extracted or reproduced from published or otherwise publicly available sources (other than all facts relating to, and opinions expressed by, the Company), the sole responsibility of the Non-Participating Shareholders has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from those sources or, as the case may be, accurately and correctly reflected or reproduced in this announcement.

BY ORDER OF THE BOARD

Siau Kuei Lian
Tan Zhi Wei
Company Secretaries

27 November 2025

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**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.*

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