

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 30 April 2026, all resolutions set forth in the Notice of AGM dated 15 April 2026 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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

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 relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
As Ordinary Business					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2025 and the Independent Auditors’ Report thereon.	2,063,742,325	2,063,742,325	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ fees of S\$54,000 for the financial year ended 31 December 2025 (Financial year ended 31 December 2024: S\$54,000).	2,063,742,325	2,063,742,325	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. Nico Purnomo Po, a Director retiring by rotation in accordance with Regulation 89 of the Company’s Constitution.	2,063,742,325	2,063,642,325	99.995	100,000	0.005
<u>Resolution 4</u> Re-election of Mr. Phua Cher Chew, a Director retiring by rotation in accordance with Regulation 89 of the Company’s Constitution.	2,063,742,325	2,063,742,325	100.00	0	0.00

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 relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
As Ordinary Business					
<u>Resolution 5</u>					
Re-appointment of Messrs Foo Kon Tan LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	2,063,742,325	2,063,742,325	100.00	0	0.00
As Special Business					
<u>Resolution 6</u>					
Authority to allot and issue shares	2,063,742,325	2,063,742,325	100.00	0	0.00

* Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to three decimal places.

(b) Re-election of Directors

Mr. Nico Purnomo Po, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

Mr. Phua Cher Chew ("**Mr. Phua**"), who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Board and a member of the Audit Committee and the Remuneration and Nominating Committee of the Company. The Board considers Mr. Phua to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) 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

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(d) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Nico Purnomo Po
Executive Director and Chief Executive Officer
30 April 2026

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.