



# ONEAPEX

## ONEAPEX LIMITED

(Company Registration No: 201020806C)

(Incorporated in the Republic of Singapore)

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### RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2024

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The Board of Directors (the “**Board**”) of OneApex Limited (the “**Company**”) is pleased to announce that:-

- (i) All resolutions set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 15 January 2024 voted by way of poll were duly passed at the AGM held earlier today.
- (ii) The results of the poll on each of the resolutions passed 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	
		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 (%)
<b><u>Resolution 1</u></b>  To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023 together with the Auditors' Report thereon.	67,341,074	67,341,074	100%	0	0%
<b><u>Resolution 2</u></b>  To re-elect Mr. Tan Pei Hong, Alex (Chen Peifeng), a Director retiring pursuant to Rule 720 of the Singapore Securities Trading Limited Listing Manual Section B:	4,874,484	4,874,484	100%	0	0%

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 (%)
Rules of Catalist and Regulation 95 of the Company's Constitution.					
<b><u>Resolution 3</u></b>  To approve the payment of Directors' fees of S\$135,000 for the financial year ending 30 September 2024 to be paid half-yearly in arrears.	67,341,074	67,341,074	100%	0	0%
<b><u>Resolution 4</u></b>  To re-appoint Messrs Ernst & Young LLP as external auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	67,341,074	67,341,074	100%	0	0%
<b><u>Resolution 5</u></b>  To grant the Directors the authority to allot and issue shares in the capital of the Company.	67,341,074	67,341,074	100%	0	0%
<b><u>Resolution 6</u></b>  To approve the proposed renewal of the Share Buy-Back Mandate.	67,341,074	67,341,074	100%	0	0%
<b><u>Resolution 7</u></b>  To approve the proposed modifications to, and renewal of, the IPT General Mandate.	4,874,484	4,874,484	100%	0	0%

(iii) Details of parties who are required to abstain from voting on any resolution(s)

As set out in Paragraph 3.10 of the appendix to the Company's annual report dated 15 January 2024, Mr. Tan Pei Hong, Alex (Chen Peifeng), Mr. Tan Theng Hong, Amos and their respective associates (including Goldhill Trust Pte. Ltd.), who hold an aggregate of 62,466,590 ordinary shares as at the date of the AGM have abstained from voting their shares on Ordinary Resolution 7 in relation to the Proposed Modifications to, and Renewal of, the IPT General Mandate.

- (iv) The Company had appointed Agile 8 Advisory Pte. Ltd. as scrutineer for the conduct of all polls at the AGM.
- (v) Mr. Tan Pei Hong, Alex (Chen Peifeng), who was re-elected as a Director of the Company remains as the Executive Chairman and Chief Executive Officer and Chairman of the Risk Committee of the Company.

The Board refers to the notice of AGM that was published on SGXNET on 15 January 2024 (the "**Notice**"). The Board wishes to inform the shareholders of the Company that explanatory note (1) of the Notice had earlier stated that, among others, Mr. Tan Pei Hong, Alex (Chen Peifeng) will upon re-election as a Director of the Company remain as a member of the Nominating Committee. Pursuant to the changes in composition of the Board and Board committees as announced on 26 January 2024 (the "**Board Composition Announcement**"), the Board wishes to clarify that Mr. Tan Pei Hong, Alex (Chen Peifeng), who was re-elected as a Director of the Company will not remain as a member of the Nominating Committee of the Company. Please refer to the Board Composition Announcement for details of the new Board composition and Board committees.

By Order of the Board

Tan Pei Hong, Alex  
Executive Chairman and Chief Executive Officer

30 January 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by 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.*

*The contact person for the Sponsor is Mr. Andrew Leo, Chief Executive Officer, Novus Corporate Finance Pte. Ltd., at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*