SANTAK HOLDINGS LIMITED
(Company's Registration No. 200101065H)
(Incorporated in Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Santak Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the ordinary resolution as set out in the notice of Extraordinary General Meeting ("**EGM**") dated 10 June 2025 were duly passed by way of a poll at the Company's EGM held at 4 Clementi Loop, #01-01, Singapore 129810 on 26 June 2025 at 11.00 a.m..

The results of the poll on the resolution put to vote at the EGM 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**
Ordinary Resolution The proposed change of auditors of the Company from Grant Thornton Audit LLP to Nexia Singapore PAC	60,978,988	60,978,988	100%	0	0%

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

By Order of the Board

Chen Yeow Sin
Chairman
26 June 2025

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271