IWOW TECHNOLOGY LIMITED
Company Registration No. 199905973K
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the "**Board**") of iWOW Technology Limited (the "**Company**"), wishes to announce, that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 16 July 2026 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' Statement and Auditors' Report thereon.	166,242,376	166,242,376	100	0	0
2.	Approval of Directors' fees of up to S$170,000.00 for the financial year ending 31 March 2027, payable quarterly in arrears.	161,520,592	161,520,592	100	0	0
3.	Re-election of Mr. Bo Jiang Chek Raymond as a Director of the Company.	144,340,372	144,340,372	100	0	0
4.	Re-appointment of Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	166,242,376	166,242,376	100	0	0
5.	Authority to allot and issue shares in the capital of the Company.	166,242,376	166,242,376	100	0	0
6.	Proposed renewal of the Share Buy-Back Mandate.	44,176,336	44,176,336	100	0	0

7.	Authority to allot and issue shares under the iWOW Employee Share Option Scheme.	122,072,140	122,072,140	100	0	0
8.	Authority to allot and issue shares under the iWOW Performance Share Plan.	122,072,040	122,072,040	100	0	0

Notes:

i) Mr. Bo Jiang Chek Raymond, who was re-elected as a Director under Resolution 3, remains as the Chief Executive Officer and Executive Director of the Company.

Details of Parties who have abstained from Voting on any Resolutions

(a) Mr. Soo Kee Wee and his concert party (Ms. Kau Wee Lee) have abstained from voting on Ordinary Resolution 6. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolution 6 is 123,186,440 shares

(b) Shareholders who are eligible to participate in the iWOW Employee Share Option Scheme and the iWOW Performance Share Plan have abstained from voting on Ordinary Resolutions 7 and 8 respectively. The aggregate number of shares held by such shareholders that fall under the abstention for the aforesaid resolutions are as follows:

Ordinary Resolution 7 – 44,170,236 shares

Ordinary Resolution 8 – 44,170,336 shares

(c) To demonstrate good corporate governance practices Mr. Soo Kee Wee, the Chairman and Non-Executive Director of the Company (holder of 4,721,784 shares) and Mr. Bo Jiang Chek Raymond, Chief Executive Officer and Executive Director of the Company (holder of 21,902,004 shares), have voluntarily abstained from voting on Ordinary Resolution 2 related to Directors' Fees for the financial year ending 31 March 2027.

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Bo Jiang Chek Raymond
CEO & Executive Director
31 July 2026