ACCRELIST LTD. (亚联盛控股公司)

(Company Registration Number: 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board of Directors (the "**Board**") of Accrelist Ltd. (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 29 September 2025, all the resolutions set out in the Notice of AGM dated 12 September 2025 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

a) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025, together with the Auditors' Report thereon	115,064,810	115,068,800	100	10	0.00
Resolution 2 Approval of Directors' fees of S$180,000 for the financial year ending 31 March 2026, to be paid semi-annually in arrears (FY2025: S$180,000)	115,064,810	115,059,500	100	5,310	0.00
Resolution 3 Re-election of Dato' Terence Tea Yeok Kian as a Director of the Company (1)	115,064,810	115,068,800	100	10	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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 Re-election of Dr. Tan Tze Sheng, Edwin as a Director of the Company (2)	115,064,810	115,068,800	100	10	0.00
Resolution 5 Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	115,064,810	115,059,500	100	5,310	0.00
Resolution 6 Authority to allot and issue shares in the capital of the Company	115,064,810	115,046,900	99.98	17,910	0.02
Resolution 7 Approval of the proposed renewal of the Share Buyback Mandate	26,466,104	26,460,794	99.98	5,310	0.02
Resolution 8 Authority to grant awards and issue shares under the Accrelist Performance Share Plan 2023	110,806,092	110,788,182	99.98	17,910	0.02

Notes:

(1) Dato' Terence Tea Yeok Kian, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Chairman and Managing Director of the Company and a member of the Nominating Committee.

(2) Dr. Tan Tze Sheng, Edwin, who was re-elected as a Director of the Company at the AGM, will remain as the Independent and Non-Executive Director of the Company and a member of the Audit and Remuneration Committees. The Board considers Dr. Tan Tze Sheng, Edwin independent for the purpose of Rule 704(7) of the Catalist Rules.

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

(i) The following parties, who will be presumed to be persons acting in concert with each other under the Singapore Code of Takeovers and Mergers, were required to abstain, and have abstained, from voting on Resolution 7 in relation to the proposed renewal of the Share Buyback Mandate:

Name	Number of shares held
Dato' Terence Tea Yeok Kian	84,412,256
Sim Aileen	4,359,100

(ii) The following Shareholders who are eligible to participate in the Accrelist Performance Share Plan 2023 (the "**Accrelist PSP 2023**") have abstained from voting on Resolution 8 in relation to the authority to grant awards and issue shares under the Accrelist PSP 2023:

Name	Number of shares held
Dr. Kevin Teh Tze Chen	568,528
Loh Eng Lock Kelvin	4,258,718

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

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

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Managing Director

29 September 2025

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*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.