HEPTAMAX INTERNATIONAL LIMITED
(Company No. 200804077W)
(Incorporated in Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The board of directors (the "**Board**" or the "**Directors**") of Heptamax International Limited (the "**Company**") wishes to announce that all resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2026 have been duly approved and passed by the Company's shareholders at the Annual General Meeting held on 27 April 2026 ("**AGM**"), by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out as follows:

Resolution Number and Details	**Total number of Shares Represented by Votes For and Against**	**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 Audited Accounts for the financial year ended 31 December 2025 together with the Directors' Statement and Independent Auditor's Report thereon	26,174,400	26,174,400	100.00	0	0.00
Resolution 2 Approval of Directors' fees of S$99,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears	26,174,400	26,174,400	100.00	0	0.00

Resolution Number and Details	Total number of Shares Represented by Votes For and Against	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 3 Re-election of Ms Lim Meng Huang, a Director retiring pursuant to Regulation 117 of the Company's Constitution	18,290,500	18,290,500	100.00	0	0.00
Resolution 4 Re-election of Mr Ng Siew Hoong, a Director retiring pursuant to Regulation 117 of the Company's Constitution	26,174,400	26,174,400	100.00	0	0.00
Resolution 5 Re-election of Madam Goh Kui Lian, a Director retiring pursuant to Regulation 117 of the Company's Constitution	14,030,500	14,030,500	100.00	0	0.00

Resolution Number and Details	Total number of Shares Represented by Votes For and Against	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 6 Re-election of Mr Tan Wai Hong, a Director retiring pursuant to Regulation 107 of the Company's Constitution	21,488,400	21,488,400	100.00	0	0.00
Resolution 7 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the independent auditors of the Company and authorisation of the Directors to fix their remuneration	26,174,400	26,166,800	99.97	7,600	0.03
Resolution 8 General mandate to allot and issue new shares in the capital of the Company	26,174,400	26,166,800	99.97	7,600	0.03

Ms Lim Meng Huang, who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, the Chairman of the Remuneration Committee ("**RC**") and a member of each of the Audit Committee ("**AC**") and Nominating Committee ("**NC**") and shall be considered independent for the purposes of Rule 704(8) of the Listing Rules.

Mr Ng Siew Hoong, who was re-elected as a Director of the Company, will remain as an Independent Director of the Company and a member of each of the AC, NC and RC and shall be considered independent for the purposes of Rule 704(8) of the Listing Rules.

Madam Goh Kui Lian, who was re-elected as a Director of the Company, will remain as the Non-Executive Non-Independent Chairman of the Company.

Mr Tan Wai Hong, who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

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

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

To demonstrate good corporate governance practices, Madam Goh Kui Lian had voluntarily abstained from voting on her indirect shareholding interest in 12,143,900 ordinary shares in the Company in respect of Resolution 5.

To demonstrate good corporate governance practices, Mr Tan Wai Hong had voluntarily abstained from voting on his indirect shareholding interest in 4,686,000 ordinary shares in the Company in respect of Resolution 6.

Name of firm and/or person appointed as a scrutineer

Aspertise Corporate Consultancy Pte. Ltd was appointed as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Tan Wai Hong
Executive Director
27 April 2026