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 JULY 2026

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 July 2026, all the resolutions set out in the Notice of AGM dated 14 July 2026 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) <u>Breakdown of all valid votes cast at the AGM</u>

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 2026, together with the Independent Auditor's Report thereon	137,061,330	137,061,320	100%	10	0.00%
Resolution 2 Approval of Directors' fees of up to S$180,000 for the financial year ending 31 March 2027, to be paid half-yearly in arrears (FY2026: S$180,000)	136,201,330	136,201,250	100%	80	0.00%
Resolution 3 Re-election of Mr. Chong Eng Wee as a Director of the Company (1)	136,531,260	136,531,250	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 Mr. Chin Sek Peng as a Director of the Company (2)	137,061,260	137,061,250	100%	10	0.00%
Resolution 5 Re-appointment of Moore Stephens LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration	137,061,330	137,061,320	100%	10	0.00%
Resolution 6 Authority to allot and issue shares in the capital of the Company	137,061,330	137,061,320	100%	10	0.00%
Resolution 7 Authority to grant awards and issue shares under the Accrelist Performance Share Plan 2023	114,992,612	114,942,532	99.96%	50,080	0.04%
Resolution 8 Renewal of Share Buyback Mandate	41,772,774	41,772,764	100%	10	0.00%

Notes:

(1) Mr. Chong Eng Wee, who was re-elected as a Director at the AGM, will remain as the Lead Independent Director of the Company, the chairman of both the Nominating and Remuneration Committees and a member of the Audit Committee. The Board considers Mr. Chong Eng Wee independent for the purpose of Rule 704(7) of the Catalist Rules.

(2) Mr. Chin Sek Peng, who was re-elected as a Director at the AGM, will remain as an Independent and Non-Executive Director of the Company, the chairman of the Audit Committee and a member of both the Nominating and Remuneration Committees. The Board considers Mr. Chin Sek Peng 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 Shareholders who are eligible to participate in the Accrelist Performance Share Plan 2023 (the "**Accrelist PSP 2023**"), are required to abstain, and have abstained from voting on Resolution 7 in relation to the authority to grant awards and issue shares under the Accrelist PSP 2023:

Name	Number of shares held
Derek Cheong Sheng Ze	16,950,000
Loh Eng Lock Kelvin	4,258,718
Chin Sek Peng	555,000
Chong Eng Wee	530,000
Dr. Tan Tze Sheng, Edwin	330,000
Dr. Teh Tze Chen Kevin	28

(ii) The following parties, who are presumed to be persons acting in concert with each other under the Singapore Code on Take-overs and Mergers, are required to abstain, and have abstained, from voting on Resolution 8 in relation to the renewal of Share Buyback Mandate:

Name	Number of shares held
Dato' Terence Tea Yeok Kian	90,929,456
Sim Aileen	4,359,100

(iii) Save as disclosed above, no other parties were required to abstain from voting on any other Resolutions. Nonetheless, to demonstrate good corporate governance practices, certain parties voluntarily abstained from voting in respect of their respective shareholdings on the Resolutions set out below.

1. All non-executive Directors of the Company, who are also Shareholders, abstained from voting in respect of an aggregate of 1,415,000 shares on Resolution 2 relating to the approval of Directors' fees for the financial year ending 31 March 2027.

2. Mr. Chong Eng Wee abstained from voting in respect of his 530,000 shares on Resolution 3 relating to his re-election as a Director of the Company.

3. Mr. Chin Sek Peng abstained from voting in respect of his 555,000 shares on Resolution 4 relating to his re-election as a Director of the Company.

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 July 2026

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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.*

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