
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 APRIL 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the “**Board**”) of Shen Yao Holdings Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 9 April 2026, the resolution set forth in the notice of EGM dated 25 March 2026 was duly passed by way of poll by shareholders of the Company at the EGM.

The results of the poll on the resolution (as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

(a) Poll Results

Resolution number and details	Total number of shares represented by votes for and against the 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					
<u>Resolution 1:</u>					
Proposed Change of Auditors from Baker Tilly TFW LLP to CLA Global TS Public Accounting Corporation	18,164,976,574	18,164,626,574	99.998	350,000	0.002

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to three decimal places.*

(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

No parties were required to abstain from voting on the resolution relating to the matter as set out in the notice of EGM dated 25 March 2026.

By Order of the Board

Pang Kee Chai, Jeffrey
Executive Director and Group Chief Executive Officer
9 April 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.