

KTMG LIMITED

Company Registration No.: 197401961C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors (the “**Board**”) of KTMG Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2026 were duly approved and passed by way of poll at the AGM held at Imagination Room, Level 5, National Library Singapore, 100 Victoria St, Singapore 188064 on Wednesday, 29 April 2026 at 10:30 a.m.

(a) A breakdown of all valid votes cast at the AGM is set out as below: -

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	As a percentage of total number of votes %	Number of Shares	As a percentage of total number of votes %	
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditors' Report thereon	138,407,380	100.00 %	0	0.00 %	138,407,380
Ordinary Resolution 2 Re-election of Mr Lim Siau Hing @ Lim Kim Hoe, a director retiring pursuant to Regulations 118 and 119 of the Company's Constitution	138,407,380	100.00 %	0	0.00 %	138,407,380
Ordinary Resolution 3 Re-election of Mr Lau Ping, a director retiring pursuant to Regulations 118 and 119 of the Company's Constitution	138,407,380	100.00 %	0	0.00 %	138,407,380
Ordinary Resolution 4 Approval of the Directors' fees of S\$85,000 for the financial year ended 31 December 2025	138,407,380	100.00 %	0	0.00 %	138,407,380
Ordinary Resolution 5 Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	138,407,380	100.00 %	0	0.00 %	138,407,380
Special Business					
Ordinary Resolution 6 Proposed Renewal of Share Issue Mandate	138,407,280	100.00 %	0	0.00 %	138,407,280

(b) Abstention from Voting

No party was required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 14 April 2026.

(c) Re-election of Directors

Mr Lim Siau Hing @ Lim Kim Hoe who was re-elected as a Director of the Company at the AGM, remains as Executive Chairman of the Company.

Mr Lau Ping, who was re-elected as a Director of the Company at the AGM, remains as Non-Executive and Independent Director of the Company, a member of the Nominating Committee, Remuneration Committee and Audit Committee. The Board considers Mr Lau Ping to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors
KTMG LIMITED

Lim Vhe Kai
Executive Director and Chief Executive Officer
29 April 2026

*This announcement has been reviewed by Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement 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 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. Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.