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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors (the "**Board**") of Lincotrade & Associates Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 October 2022 was duly approved and passed by the shareholders of the Company at the AGM held on 26 October 2022.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| 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 (%) |
| <b>Ordinary Resolution 1</b>                                                                                                                  | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To adopt the Audited Financial Statements, Directors' Statement and Auditors' Report of the Company for the financial year ended 30 June 2022 |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 2</b>                                                                                                                  | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To re-elect Mr Tan Jit Meng as a Director under Article 122 <sup>(a)</sup>                                                                    |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 3</b>                                                                                                                  | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To re-elect Dr Tan Kok Heng as a Director under Article 122 <sup>(b)</sup>                                                                    |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 4</b>                                                                                                                  | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To re-elect Mr Lu King Seng as a Director under Article 122 <sup>(c)</sup>                                                                    |                                                                                     |                  |                                                                             |                  |                                                                             |

| 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 (%) |
| <b>Ordinary Resolution 5</b>                                                                 | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To re-elect Mr Wee Shuo Siong Milton as a Director under Article 122 <sup>(d)</sup>          |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 6</b>                                                                 | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| To re-appoint RSM Chio Lim LLP as Auditors and authorise Directors to fix their remuneration |                                                                                     |                  |                                                                             |                  |                                                                             |
| <b>Ordinary Resolution 7</b>                                                                 | 146,601,462                                                                         | 146,601,462      | 100                                                                         | -                | -                                                                           |
| Approval of Authority to allot and issue shares                                              |                                                                                     |                  |                                                                             |                  |                                                                             |

**Notes:**

- a. Mr Tan Jit Meng was re-elected as a Director of the Company, and remains as the Managing Director of the Company.
- b. Dr Tan Kok Heng was re-elected as a Director of the Company, and remains as an Independent and Non-Executive Chairman of the Company, as well as the Chairman of Nominating and Remuneration Committees and a member of the Audit Committee. Dr Tan is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- c. Mr Lu King Seng was re-elected as a Director of the Company, and remains as an Independent and Non-Executive Director of the Company, as well as the Chairman of Audit Committee and a member of Nominating and Remuneration Committees. Mr Lu is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- d. Mr Wee Shuo Siong Milton was re-elected as a Director of the Company, and remains as a Non-Independent and Non-Executive Director of the Company, as well as a member of Audit, Nominating and Remuneration Committees.

### **Abstentions from voting**

No parties were required to abstain from voting on any resolution put to vote at the AGM.

### **Polling Agent and Scrutineer**

Boardroom Corporate & Advisory Services Pte. Ltd. and B.A.C.S Private Limited were the appointed polling agent and scrutineer respectively for the AGM.

By Order of the Board  
Lincotrade & Associates Holdings Limited

Tan Jit Meng  
Managing Director  
26 October 2022

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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. Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #04-00 Singapore 069531, Telephone: +65 6320 0627.*