



ASIA ENTERPRISES HOLDING LIMITED
(Company Registration No. 200501021H)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asia Enterprises Holding Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2025 were put to vote by poll, and duly passed at the AGM held on 22 April 2025.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:-

1. Breakdown of all valid votes cast at the AGM

Ordinary 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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u>					
Audited Financial Statements for the financial year ended 31 December 2024	177,985,433	176,835,933	99.35	1,149,500	0.65
<u>Ordinary Resolution 2</u>					
Payment of Proposed First and Final Tax Exempt (One-Tier) Dividend	177,985,433	176,835,933	99.35	1,149,500	0.65

Ordinary 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 (%)
<u>Ordinary Resolution 3</u> Re-election of Lee Yih Chyi as a Director	177,960,433	176,810,933	99.35	1,149,500	0.65
<u>Ordinary Resolution 4</u> Re-election of Koh Wee Kiang as a Director	177,797,433	176,557,833	99.30	1,239,600	0.70
<u>Ordinary Resolution 5</u> Approval of Directors' fees amounting to S\$204,000 for the financial year ended 31 December 2024	177,960,433	176,810,933	99.35	1,149,500	0.65
<u>Ordinary Resolution 6</u> Re-appointment of RSM SG Assurance LLP as Auditors and Authorisation to the Directors to fix their remuneration	177,985,433	176,835,933	99.35	1,149,500	0.65
<u>Special Business</u>					
<u>Ordinary Resolution 7</u> Authority to allot and issue new shares	177,985,433	169,100,033	95.01	8,885,400	4.99

Notes:

Koh Wee Kiang, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board considers Koh Wee Kiang independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

- 2. 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**

Lee Yih Chyi voluntarily abstained from voting on Ordinary Resolution 3.

- 3. Name of firm and/or person appointed as scrutineer**

In.Corp Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Lee Yih Chyi
Managing Director
22 April 2025