ASIA ENTERPRISES HOLDING LIMITED

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(Company Registration No. 200501021H)
(Incorporated in Singapore)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 APRIL 2026

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 1 April 2026 were put to vote by poll and duly passed at the AGM held on 17 April 2026.

The information required under Rule 704(15) 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					
Ordinary Resolution 1 Audited Financial Statements for the financial year ended 31 December 2025	213,518,725	212,388,925	99.47	1,129,800	0.53
Ordinary Resolution 2 Payment of proposed first and final tax-exempt (one-tier) dividend	213,510,225	212,380,425	99.47	1,129,800	0.53
Ordinary Resolution 3 Re-election of Choo Boon Tiong as a Director	213,510,225	212,380,425	99.47	1,129,800	0.53
Ordinary Resolution 4 Re-election of Lee Yih Hwan as a Director	212,850,225	211,720,425	99.47	1,129,800	0.53
Ordinary Resolution 5 Re-election of Li Jing as a Director	213,510,225	212,380,425	99.47	1,129,800	0.53

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 Resolution 6 Approval of Directors' fees amounting to $201,000 for the financial year ended 31 December 2025	212,805,225	211,675,425	99.47	1,129,800	0.53
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Auditors and authorisation to the Directors to fix their remuneration	213,510,225	212,371,925	99.47	1,138,300	0.53
Special Business					
Ordinary Resolution 8 Authority to allot and issue new shares	213,510,225	200,776,125	94.04	12,734,100	5.96

Note:

Choo Boon Tiong, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Board and Remuneration Committee, and a member of the Audit Committee and Nominating Committee. The Board considers Choo Boon Tiong independent for the purposes 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

No Director or party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

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

Waterbrooks Consultants Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lee Yih Chyi
Managing Director
18 April 2026