ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411929C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the "**Company**") wishes to announce that the resolutions relating to the matter set out in the Notice of Annual General Meeting dated 14 October 2026 were duly passed at the Annual General Meeting (the "**AGM**") of the Company held at 81 Ubi Avenue 4, #03-31, UB.One, Singapore 408830 on Thursday, 29 October 2026 at 10.00 a.m..

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

Resolution relating to:	**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 1 Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2026	124,858,912	124,858,912	100.00	0	0.00
Ordinary Resolution 2 Payment of Proposed First and Final Tax Exempt (One-Tier) Dividend for the financial year ended 30 June 2026	124,858,912	123,838,912	99.18	1,020,000	0.82
Ordinary Resolution 3 Approval of up to S$153,000 as Directors' fees for the financial year ending	124,858,912	124,858,912	100.00	0	0.00

Resolution relating to:	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 (%)
30 June 2027 to be paid in arrears					
Ordinary Resolution 4 Re-election of Mr. Yee Chia Hsing as a Director	124,858,912	124,858,912	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr. Chen Kaitong as a Director	82,658,232	82,658,232	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	124,858,912	124,858,912	100.00	0	0.00
Ordinary Resolution 7 Authority to issue and allot shares pursuant to Section 161 of the Companies Act 1967	124,858,912	124,800,412	99.95	58,500	0.05
Ordinary Resolution 8 Proposed Renewal of the Share Buyback Mandate	124,858,912	124,858,912	100.00	0	0.00
Ordinary Resolution 9 Proposed Renewal of the General Mandate for	56,657,600	56,657,600	100.00	0	0.00

Resolution relating to:	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 (%)
Interested Person Transactions					

Notes:

Mr. Yee Chia Hsing, who was re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Yee Chia Hsing 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

Mr. Chen Kaitong voluntarily abstained from voting on Ordinary Resolution 5.

The following parties had abstained from voting on the Ordinary Resolution 9 put to vote at the AGM:

Name	Number of Shares Held
Chen Kaitong and his associates	42,200,680
Su Jianli and his associates	5,309,932
Su Caiye and his associates	20,690,700

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

Reliance Advisory Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Lee Swee Keng
Executive Chairman
29 October 2026