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WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED
威雅利電子(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: BDR)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON APRIL 29, 2026

POLL RESULTS

The board of directors of Willas-Array Electronics (Holdings) Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company dated April 1, 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares of HK$1.00 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting of the Company held on Wednesday, April 29, 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, there were 102,989,049 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. Pursuant to 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX Listing Manual**"), there were no Shareholders that were required to abstain from voting on the Proposed Resolutions at the 2026 AGM.

Pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**HK Listing Rules**"), there were no Shares entitling the holder to attend and to abstain from voting in favour of the Proposed Resolutions at the 2026 AGM. There were no Shareholders required under the HK Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated April 1, 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the polling agent and Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer in respect of the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote at the 2026 AGM are set out as follows:

ORDINARY RESOLUTIONS

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 (%) *(Note 1)*	Number of shares	As a percentage of total number of votes for and against the resolution (%) *(Note 1)*
1	To read, consider and adopt Audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended December 31, 2025 together with the Directors' Report and Independent Auditor's Report thereon.	76,981,783	76,981,783	100.00%	0	0.00%
2	To re-elect Ms. Huang Shaoli as a non-executive Director.	76,981,783	76,981,783	100.00%	0	0.00%
3	To approve the proposed Directors' fees of approximately S$213,000/- to the independent non-executive Directors for the financial year ending December 31, 2026.	76,981,783	76,981,783	100.00%	0	0.00%
4	To approve the proposed Director's fee of approximately HK$780,000/- to the non-executive Director, Ms. Huang Shaoli, for the financial year ending December 31, 2026.	76,981,783	76,981,783	100.00%	0	0.00%
5	To re-appoint Messrs. Ernst & Young LLP as the independent auditor of the Company and authorise the Directors to fix their remuneration.	76,981,783	76,981,783	100.00%	0	0.00%
6	To authorise the Directors to allot and issue new Shares in the share capital of the Company. *(Note 2)*	76,981,783	76,981,783	100.00%	0	0.00%

Notes:

1. *The number of votes and the approximate percentage of the total votes cast on each Proposed Resolution stated above are calculated based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.*

2. *For the full text of the Proposed Resolution, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

ATTENDANCE AT THE 2026 AGM

Pursuant to Rule 13.39(5A) of the HK Listing Rules, all the Directors, namely Mr. Xie Lishu, Ms. Huang Shaoli, Mr. Chong Eng Wee, Mr. Lau Chin Huat, Mr. Tso Sze Wai and Dr. Jiang Maolin, attended the 2026 AGM in person or by electronic means.

By Order of the Board
Willas-Array Electronics (Holdings) Limited
Xie Lishu
Chairman and Executive Director

Hong Kong/Singapore, April 29, 2026

As at the date of this announcement, the Board comprises one Executive Director, Xie Lishu (Chairman); one Non-executive Director, Huang Shaoli; and four Independent Non-executive Directors, namely Chong Eng Wee (Lead Independent Director), Lau Chin Huat, Tso Sze Wai and Jiang Maolin.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.