SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Suntar Eco-City Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 April 2026 at 3 Tuas Link 1, Singapore 638584, all resolutions as set out in the Notice of AGM dated 15 April 2026 were duly decided by way of a poll.

   (a) Breakdown of all valid votes cast at the AGM

   The results of the poll on each of the resolution put to the vote at the AGM are set out below:-

Resolutions number and details		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
			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 Businesses							
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	47,526,800	47,526,800	100.00	0	0.00	Carried
2.	Re-election of Dr Foong Daw Ching as a Director of the Company	47,526,800	47,526,800	100.00	0	0.00	Carried
3.	Re-election of Mr Pan Shimo as a Director of the Company	47,526,800	47,526,800	100.00	0	0.00	Carried

Resolutions number and details		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST		Remark
			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 (%)	
4.	Approval of the payment of Directors' fees of SGD61,040.00 for the financial year ended 31 December 2025	47,526,800	47,526,800	100.00	0	0.00	Carried
5.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	47,526,800	47,526,800	100.00	0	0.00	Carried
Special Business							
6.	Authority to allot and issue shares	47,526,800	47,526,800	100.00	0	0.00	Carried

(b) 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 party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Mr Dickson Tan was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

(a) Mr Foong Daw Ching, who was re-elected as a Director of the Company at the AGM, remained as the Non-Executive Non-Independent Director, Member of Audit Committee, Nominating Committee and Remuneration Committee respectively. He is considered non-independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Mr Pan Shimo, who was re-elected as a Director of the Company at the AGM, remained as the Independent Chairman of the Board, Independent Non-Executive Director, Chairman of Nominating Committee and Remuneration Committee and Member of Audit Committee respectively. He is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Director

30 April 2026