LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED
利德环保技术有限公司
(Incorporated in the Republic of Singapore on 15 August 2006)
(Company Registration Number: 200611799H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2025, were duly approved and passed by the shareholders of the Company at the AGM held physically at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878 on Tuesday, 29 April 2025 at 10.00am.

(A) Poll Results

The poll results are as follows:

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 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' reports thereon.	754,851,820	754,851,820	100%	0	0.00%
Ordinary Resolution 2 To re-elect Mr Lee Suan Hiang, who is retiring by rotation in accordance with Regulation 104 of the Company's Constitution, as Director of the Company.	754,851,820	754,851,820	100%	0	0.00%

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 3 To re-elect Mr Ngoo Lin Fong, who is retiring by rotation in accordance with Regulation 104 of the Company's Constitution, as Director of the Company.	754,851,820	754,851,820	100%	0	0.00%
Ordinary Resolution 4 To re-elect Mr Zhao Fu, who is retiring by rotation in accordance with Regulation 114 of the Company's Constitution, as Director of the Company.	754,851,820	754,851,820	100%	0	0.00%
Ordinary Resolution 5 To re-elect Ms Ng Sook Zhen, who is retiring by rotation in accordance with Regulation 114 of the Company's Constitution, as Director of the Company.	754,851,820	754,851,820	100%	0	0.00%
Ordinary Resolution 6 To approve the sum of S$260,000/- as Directors' fees for the financial year ending 31 December 2025 and to be paid quarterly basis in arrears	749,851,820	749,851,820	100%	0	0.00%
Ordinary Resolution 7 To approve the additional of Directors' fees of up to S$20,833/- for the financial year ended 31 December 2024.	754,851,820	754,851,820	100%	0	0.00%
Ordinary Resolution 8 To re-appoint Messrs Foo Kon Tan LLP as the external auditors of the Company and to authorise the Directors to fix their remuneration.	754,851,820	754,851,820	100%	0	0.00%

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 9 Authority for directors to allot and issue shares pursuant to Section 161 of the Companies Act, 1967 and Rule 806 of the Listing Manual	754,851,820	753,751,820	99.85%	1,100,000	0.15%
Ordinary Resolution 10 Authority to issue shares under Leader Environmental Technologies Share Option Scheme.	749,851,820	748,751,820	99.85%	1,100,000	0.15%
Ordinary Resolution 11 Authority to issue shares pursuant to Leader Environmental Technologies Share Award Plan	749,851,820	748,751,820	99.85%	1,100,000	0.15%

(B) Details of parties who are required to abstain from voting on any resolution

Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting for governance purpose:

1. Mr Lee Suan Hiang – Independent Non-Executive Director, which holds 8,000,000 ordinary shares in the Company had abstained from voting at the AGM on Ordinary Resolutions 6, 10 and 11.

2. Mr Ngoo Lin Fong – Executive Chairman, which holds 18,717,000 ordinary shares in the Company had abstained from voting at the AGM on Ordinary Resolutions 10 and 11.

(C) Re-election of Directors

Mr Lee Suan Hiang, having been re-elected as Director at AGM, will assume the role of Chairman of Nominating Committee, a member of the Audit Committees and Remuneration Committee respectively. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Ngoo Lin Fong, having been re-elected, will remain as the Executive Chairman and a member of Nominating Committee respectively.

Mr Zhao Fu, having been re-elected as Director, will assume the role of a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively.

Ms Ng Sook Zhen, having been re-elected, will assume the role of a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively. She is considered independent by the Board of Directors of the Company for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(D) Scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ngoo Lin Fong
Executive Chairman
29 April 2025