



USP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200409104W)

RESULTS OF THE REQUISITIONED EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2023

The Board of Directors (the “**Board**”) of USP Group 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”), on a poll vote, the resolutions as set out in the Notice of Requisition Extraordinary General Meeting (“EGM”) dated 3 November 2023 were determined at the EGM of the Company held on 2 December 2023.

The results of the poll on each of the ordinary resolutions put to the vote at the EGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 The Proposed Removal of Mr Tanoto Sau Ian as Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 2 The Proposed Removal of Mr Djohan Sutanto as Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 3 The Proposed Removal of Ms Caroline Wang Zixu as Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 4 The Proposed Removal of Mr Tay Lak Khoon as Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 5 The Proposed Removal of Mr Tang Mun Tak as Director	60,690,060	11,955,150	19.70	48,734,910	80.30

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 6 The Proposed Removal of any Director who may be appointed between the date for the Requisition Notice and the date of the EGM	60,612,060	37,904,660	62.54	22,708,200	37.46
Ordinary Resolution 7 The Proposed Appointment of Mr Shek Chee Seng as Executive Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 8 The Proposed Appointment of Mr Chan Chung Khang as Independent Director	60,690,060	37,981,860	62.58	22,708,200	37.42
Ordinary Resolution 9 The Proposed Appointment of Mr Jason Fong Jian Sheng as Independent Director	60,690,060	37,825,610	62.33	22,864,450	37.67
Ordinary Resolution 10 The Proposed Appointment of Mr Sim Mong Keang as Independent Director	60,688,060	37,979,860	62.58	22,708,200	37.42

- (a) No parties were required to abstain from voting on the aforesaid resolution.
- (b) Appleton Global Private Limited and BACS Private Limited were appointed as Independent Scrutineer and Polling Agent respectively for the polling conducted at the EGM.

By Order of the Board

Tang Mun Tak
Independent Non-Executive Director
2 December 2023