



**BROADWAY INDUSTRIAL GROUP LIMITED**

Company Registration No. 199405266K  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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*Unless expressly provided herein, all capitalised terms and expressions used and not defined herein shall have the same meanings ascribed to them in the Company’s circular to Shareholders dated 22 January 2026 (the “Circular”).*

**1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 13 February 2026 at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075, all Resolutions set out in the Notice of EGM dated 22 January 2026 and put to vote by poll at the EGM were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
Special Resolution						
1.	To approve the Selective Capital Reduction	3,196,194	2,738,184	85.67	458,010	14.33
2.	To approve the Delisting pursuant to Rules 1307 and 1309 of the Listing Manual	3,196,194	2,738,184	85.67	458,010	14.33

**(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**

As set out in the Circular, the Controlling Shareholder and parties acting in concert with it were required to abstain from voting on the Resolutions at the EGM.

Based on the information available to the Company as at the date of the EGM, the following table sets out the shareholding in the Company of the Controlling Shareholder who has abstained from voting on the Resolutions at the EGM:

<b>Name of Shareholder</b>	<b>Resolutions</b>	<b>No. of Shares</b>	<b>%</b>
Patec Pte. Ltd.	1 and 2	439,841,054	96.22

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

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the polling conducted at the EGM.

## **2. RESPONSIBILITY STATEMENT**

The Directors (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care and made all reasonable inquiries to ensure that the facts stated in this announcement are fair and accurate, and, to the best of their knowledge, all opinions expressed in this announcement have been arrived at after due and careful consideration and are fair and accurate, and no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, reproduced in this announcement.

The Board jointly and severally accepts full responsibility accordingly.

By Order of the Board

**Broadway Industrial Group Limited**

13 February 2026