

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 OCTOBER 2026**

The Board of Directors of Lum Chang Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that at the **44th Annual General Meeting (“AGM”)** of the Company held on 23 October 2026, all the proposed resolutions as set out in the Notice of AGM dated 1 October 2026 were duly passed by way of electronic polling. The results of the poll are set out below for information.

A. Poll Results of AGM

Resolution number and details	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Ordinary Resolutions - Ordinary Business					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Independent Auditor's Report thereon	295,599,249	295,599,249	100.00%	0	0.00%
Resolution 2: To declare a final tax exempt dividend of 1.00 Singapore cent per ordinary share and a special tax exempt dividend of 2.00 Singapore cents per ordinary share for the financial year ended 30 June 2026	295,676,666	295,676,666	100.00%	0	0.00%
Resolution 3: To approve Directors' fees of S\$248,000 for the financial year ended 30 June 2026	295,683,469	295,558,869	99.96%	124,600	0.04%
Resolution 4: To re-elect Mr David Lum Kok Seng as a Director retiring under Article 107(2) of the Company's Constitution	295,736,549	295,710,949	99.99%	25,600	0.01%
Resolution 5: To re-elect Mdm Constance Lee Sok Koon as a Director retiring under Article 107(2) of the Company's Constitution	295,736,169	295,634,169	99.97%	102,000	0.03%

A. Poll Results of AGM (Continued)

Resolution number and details	Total number of shares represented by votes for or against the relevant resolution	For		Against	
		No. of Shares Voted	Percentage (%)	No. of Shares Voted	Percentage (%)
Ordinary Resolutions - Ordinary Business					
Resolution 6: To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration	295,726,169	295,594,769	99.96%	131,400	0.04%
Ordinary Resolutions - Special Business					
Resolution 7: To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	295,729,449	295,064,649	99.78%	664,800	0.22%
Resolution 8: To approve the renewal of the Share Purchase Mandate	295,700,669	295,619,369	99.97%	81,300	0.03%

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

B. Name of firm and/or person appointed as scrutineer

CitadelCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

C. Re-appointment of directors

Mr David Lum Kok Seng, an Executive Director, was re-elected as a Director of the Company at the AGM and remains as Managing Director of the Company.

Mdm Constance Lee Sok Koon was re-elected as an Independent Director of the Company at the AGM and remains the Chairman of the Audit and Risk Committee. The Board of Directors considers Mdm Constance Lee Sok Koon as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Yap Lay Hoon
Wong Yi
Company Secretaries
23 October 2026