

ADVANCED HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401856N)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors of the Company (the “**Board**”) wishes to announce the results of the resolutions put to vote at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2025. With the exception of resolution 4, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out 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 Business						
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors’ Statement and Auditors’ Report of the Company	40,430,507	40,180,507	99.38	250,000	0.62
2	Re-election of BG (RET) Lim Yeow Beng, who is retiring under Regulation 91 of the Company’s Constitution	40,423,841	40,173,841	99.38	250,000	0.62
3	Re-election of Ms Tay Bee Gek Dorriz, who is retiring under Regulation 91 of the Company’s Constitution	40,430,507	40,180,507	99.38	250,000	0.62
4	Re-election of Ms Celia Rusli, who is retiring under Regulation 97 of the Company’s Constitution	40,430,507	5,158,666	12.76	35,271,841	87.24
5	Re-election of Mr Danny Lien Chong Tuan, who is retiring under Regulation 97 of the Company’s	40,430,507	40,180,507	99.38	250,000	0.62

	Constitution					
6	Re-election of Mr Ang Meng Hai Markus David, who is retiring under Regulation 97 of the Company's Constitution	36,630,507	26,760,775	73.06	9,869,732	26.94
7	Approval of Directors' fees amounting to S\$100,000.00 for the financial year ending 31 December 2025, to be paid quarterly in arrears	40,430,507	40,180,507	99.38	250,000	0.62
8	Re-appointment of Messrs Nexia Singapore PAC as the Auditors of the Company	40,430,507	40,180,507	99.38	250,000	0.62
Special Business						
9	Share issue mandate - Authority to allot and issue shares	40,430,507	40,180,507	99.38	250,000	0.62

BG (RET) Lim Yeow Beng, an Independent Chairman of the Company, was re-elected at the AGM. The Board considers BG (RET) Lim Yeow Beng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Tay Bee Gek Dorriz, the Executive Director of the Company, was re-elected at the AGM.

Ms Celia Rusli, an Independent Director of the Company, was not re-elected at the AGM. The detailed template announcement containing the particulars of Ms Rusli in relation to her cessation will be released separately via SGXNet in due course.

Mr Danny Lien Chong Tuan, an Independent Director of the Company, was re-elected at the AGM. The Board considers Mr Danny Lien Chong Tuan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ang Meng Hai Markus David, a Non-Executive Director of the Company, was re-elected at the AGM.

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

In relation to Resolution 2, whilst BG (RET) Lim Yeow Beng is not required to abstain from voting on this resolution, as a matter of good corporate governance practice, BG (RET) Lim Yeow Beng who is also a shareholder of the Company holding 6,666 ordinary shares, has voluntarily abstained from voting on Resolution 2 in respect of his own re-election as a Director of the Company.

In relation to Resolution 6, whilst Mr Ang Meng Hai Markus David is not required to abstain from voting on this resolution, as a matter of good corporate governance practice, Mr Ang Meng Hai Markus David who is also a shareholder of the Company holding 3,800,000 shares, has voluntarily abstained from voting on Resolution 6 in respect of his own re-election as a Director of the Company.

Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte Ltd was appointed as the scrutineers for the poll conducted at the AGM.

By Order of the Board

Dr Wong Kar King
Managing Director

25 April 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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