HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors of Hafary Holdings Limited (the "**Company**") is pleased to announce that in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of the Annual General Meeting dated 9 April 2026 have been duly approved and passed by the shareholders of the Company at the Annual General Meeting held on 24 April 2026 ("**AGM**") by way of poll.

(a) The results of the poll on each of the resolutions put to vote at the AGM 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	**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					
Ordinary Resolution 1 Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditor's Report	293,964,840	293,958,640	100.00*	6,200	0.00*
Ordinary Resolution 2 Re-election of Mr Low Kok Ann as Director of the Company	293,964,840	293,958,640	100.00*	6,200	0.00*
Ordinary Resolution 3 Re-election of Datuk Edward Lee Ming Foo, JP as Director of the Company	293,964,840	293,958,640	100.00*	6,200	0.00*
Ordinary Resolution 4 Re-election of Mr Foo Yong How (Fu Yonghao) as Director of the Company	293,964,840	293,958,640	100.00*	6,200	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 5 Approval of Directors' Fees of S$195,000 for the financial year ended 31 December 2025	293,964,840	293,958,640	100.00*	6,200	0.00*
Ordinary Resolution 6 Re-appointment of RSM SG Assurance LLP as Independent Auditor	293,964,840	293,958,640	100.00*	6,200	0.00*
Special Business					
Ordinary Resolution 7 Authority to issue shares	293,964,840	293,908,640	99.98*	56,200	0.02*
Ordinary Resolution 8 Renewal of General Mandate for Interested Person Transactions	75,174,840	75,168,640	99.99*	6,200	0.01*

* Rounded to the nearest two decimal places

(b) Details of parties who are required to abstain from voting on any resolution(s):

Resolutions relating to:	
Ordinary Resolution 8 Renewal of General Mandate for Interested Person Transactions	Hap Seng Investment Holdings Pte Ltd, a controlling shareholder holding 218,790,000 ordinary shares in the Company together with its associates, which the Interested Persons are associates of, have abstained from voting thereof.

(c) Directors:

Mr Low Kok Ann, who was re-elected as Director of the Company at the AGM under Ordinary 2, remains as Executive Director and Chief Executive Officer of the Company and will be considered non-independent.

Datuk Edward Lee Ming Foo, JP, who was re-elected as Director of the Company at the AGM under Ordinary 3, remains as Non-Independent Non-Executive Director and will be considered non-independent.

Mr Foo Yong How (Fu Yonghao), who was re-elected as Director of the Company at the AGM under Ordinary 4, remain as Independent Non-Executive Chairman, Chairman of Remuneration Committee and Member of Audit Committee and Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Reliance 3P Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Low Kok Ann
Executive Director and Chief Executive Officer
24 April 2026