



SHS HOLDINGS LTD.
(Company Registration Number: 197502208Z)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 12 June 2026 (the “**Circular**”).*

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the resolutions as set out in the Company’s Notice of Extraordinary General Meeting dated 12 June 2026 was duly passed by poll at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 June 2026.

The information as required under Rule 704(16) of the Listing Manual of 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	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 1 The authority to implement an Equal Access Share Buy-Back Offer	94,849,500	94,839,500	99.99	10,000	0.01
Ordinary Resolution 2 Proposed renewal of the Share Buy-back Mandate	94,849,500	94,839,500	99.99	10,000	0.01

(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 disclosed in the Circular, Mr. Teng Choon Kiat and Mr. Ng Han Kok, Henry were required to abstain from voting on both resolutions 1 and 2 of the EGM.

Based on the information available to the Company as at the date of the EGM on 29 June 2026. The following persons have abstained from voting on the following resolutions:

	Ordinary Resolution 1 – The authority to implement an Equal Access Share Buy-Back Offer Ordinary Resolution 2 – Proposed renewal of the Share Buy-Back Mandate
Mr Teng Choon Kiat	160,967,600 ⁽¹⁾ shares (including his deemed interest)
Mr Ng Han Kok, Henry	115,684,653 ⁽²⁾ (including his deemed interest)

Notes:

- (1) Tidal New Energy Investment Pte. Ltd. (“Tidal New Energy”) is deemed interested in the 160,967,600 Shares registered under CGS International Securities Singapore Pte. Ltd. (formerly known as CGSCIMB Securities (Singapore) Pte. Ltd.) and held on behalf of Tidal New Energy. As Mr Teng Choon Kiat holds not less than 20% of the voting rights of Tidal New Energy, he is deemed to be interested in the 160,967,600 shares held by Tidal New Energy in the Company.
- (2) Mr. Ng Han Kok directly holds 21,537,700 shares and is deemed interested in (i) 250,000 shares held by his spouse; (ii) 43,042,526 shares registered under SBS Nominees Private Limited; (iii) 46,259,527 shares registered under CGS International Securities Singapore Pte. Ltd. (formerly known as CGS-CIMB Securities (Singapore) Pte. Ltd.); and (iv) 4,594,900 shares registered under Maybank Securities Pte. Ltd. (formerly known as Maybank Kim Eng Securities Pte. Ltd.), representing an aggregate interest of 115,684,653 shares in the Company.

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

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Ng Han Kok, Henry
Executive Director and Group CEO

29 June 2026