



SDAI LIMITED

(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2025

1. RESOLUTIONS PASSED AT THE 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 (the “**Board**” or “**Directors**”) of SDAI Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company held on 22 April 2025 (the “**AGM**”), all the ordinary resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2025 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

| 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 | To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon | 102,139,712 | 102,139,712 | 100.00 | 0 | 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 Business | | | | | | |
| 2 | To re-elect Mr Lam Kwong Fai as a Director of the Company | 102,399,612 | 102,399,612 | 100.00 | 0 | 0.00 |
| 3 | To re-elect Mr Cheung Wai Man Raymond as a Director of the Company | 102,399,612 | 102,399,612 | 100.00 | 0 | 0.00 |
| 4 | To approve the payment of Directors' fees of S\$250,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears | 102,399,612 | 102,399,612 | 100.00 | 0 | 0.00 |
| 5 | To re-appoint Messrs Foo Kon Tan LLP as the external auditors of the Company and to authorise the Directors to fix their remuneration | 102,399,612 | 102,399,612 | 100.00 | 0 | 0.00 |
| Special Business | | | | | | |
| 6 | To authorise the Directors to allot and issue shares and convertible securities | 102,399,612 | 102,399,612 | 100.00 | 0 | 0.00 |

Notes:

- (a) Mr Lam Kwong Fai, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee, as well as a member of the Remuneration Committee, the Nominating Committee and the Board Risk Committee. Mr Lam Kwong Fai is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (b) Mr Cheung Wai Man, Raymond, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the

Remuneration Committee and the Board Risk Committee, as well as a member of the Audit Committee and the Nominating Committee. Mr Cheung Wai Man, Raymond is considered independent for the purpose of Rule 704(7) of the Catalyst Rules.

2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

No shareholder was required to abstain from voting on any of the ordinary resolutions of the AGM.

3. APPOINTMENT OF SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

By Order of the Board of
SDAI Limited

Mdm Hao Dongting
Executive Chairperson
22 April 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (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.

The contact person for the Sponsor is Ms Yang Zhenni, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.