

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the annual report of the Company for the financial year ended 31 December 2023.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of AsiaPhos Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 30 April 2024, all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2024 were duly approved and passed by the shareholders of the Company.

(a) **Breakdown of all votes cast at the AGM**

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions 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 (%)	
As Ordinary Business						
1. Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	525,394,165	525,357,865	99.99	36,300	0.01	
2. Re-election of Mr Goh Yeow Tin as a Director of the Company	525,394,165	525,357,865	99.99	36,300	0.01	
3. Re-election of Mr Ong Eng Keong as a Director of the Company	520,020,324	519,984,024	99.99	36,300	0.01	



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 (%)	
As Ordinary Business						
4.	Approval of Directors' fees of up to S\$180,000 for the financial year ending 31 December 2024, payable quarterly in arrears	525,394,165	525,357,865	99.99	36,300	0.01
5.	Re-appointment of Foo Kon Tan LLP as the Auditor of the Company	525,394,165	525,357,865	99.99	36,300	0.01
As Special Business						
6.	Authority to issue ordinary shares in the capital of the Company and/or instruments	525,394,165	525,357,865	99.99	36,300	0.01

(b) Re-election of Director to the Audit Committee

Mr Goh Yeow Tin, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Board, Nominating and Remuneration Committees and a member of the Audit Committee. As Mr Goh Yeow Tin has been re-designated from Independent and Non-Executive Chairman to Non-Independent and Non-Executive Chairman after the conclusion of the AGM, the Board, save for Mr Goh Yeow Tin, considers him non-independent for the purposes of Rule 704(7) of the Catalyst Rules.

(c) 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

Details of party who abstained from voting is as follows:

Resolution number and details	Name	Total number of shares
Resolution 3 Re-election of Mr Ong Eng Keong as a Director of the Company	Mr Ong Eng Keong	5,373,841



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

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

BY ORDER OF THE BOARD

Ong Eng Keong
Executive Director
AsiaPhos Limited

30 April 2024

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Mr. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.

