NSL LTD.
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting dated 10 October 2025 was duly approved and passed by the members of the Company at the Extraordinary General Meeting held on 28 October 2025.

The results of the poll of the resolution put to the vote at the Extraordinary General Meeting are set out below for information:

Resolution and details	Total number of shares represented by votes for and against the 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 (%)
To approve the Proposed Adoption of the IPT Mandate	377,100	371,600	98.54	5,500	1.46

YTL Cement Singapore Pte Ltd, the substantial shareholder of the Company had abstained from voting on the resolution.

B.A.C.S Private Limited was appointed as the scrutineers for the Annual General Meeting. Boardroom Corporate & Advisory Services Pte Ltd was appointed as the polling agent for the Annual General Meeting.

By Order of the Board

Lim Su-Ling
Company Secretary
28 October 2025