

SHEFFIELD GREEN LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 202134454W)

**RESULTS OF ANNUAL GENERAL
MEETING FOR FY2025**

The Board of Directors of the Sheffield Green Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 9 October 2025 were duly passed at the Annual General Meeting (“**AGM**”) of the Company held by way of physical means today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

S/N	Resolutions relating to:	Total number of shares represented by votes for and against relevant resolution	For		Against	
			No. of Shares	%	No. of Shares	%
1.	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	141,074,300	141,074,300	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 0.25 Singapore cents per ordinary share for the financial year ended 30 June 2025	141,074,300	141,074,300	100.00	0	0.00
3.	Pre-approval of proposed Directors’ fees of S\$160,000 for the financial year ended 30 June 2026 to be paid in arrears	4,251,500	4,251,500	100.00	0	0.00
4.	Re-election of Mr. Liang Shian On as a Director	141,074,300	141,074,300	100.00	0	0.00
5.	Re-election of Dr. Ong Seh Hong as a Director	140,974,300	140,974,300	100.00	0	0.00
6.	Re-appointment of Messrs RSM SG Assurance LLP as Auditor	141,074,300	141,074,300	100.00	0	0.00

Notes:

- i) Mr. Liang Shian On will, upon re-election, remain as the Lead Independent Director. Mr. Liang is a member of the Audit Committee and Remuneration Committee.
- ii) Dr. Ong Seh Hong will, upon re-election, remain as an Independent Director. Dr. Ong is a member of the Audit Committee and Nominating Committee.

To demonstrate good corporate governance practices:

- (a) As Mr. Kee Boo Chye, the CEO, Chairman and Executive Director of the Company is deemed interested in the 136,822,800 shares in the Company held by Sheffield Energies Pte. Ltd. ("**SEsPL**"), SEsPL has voluntarily abstained from voting on the Ordinary Resolution 3 relating to the pre-approval of the Directors' Fees for the financial year ending 30 June 2026.
- (b) As Dr. Ong Seh Hong is an Independent Director who is also a shareholder of the Company, he has voluntarily abstained from voting on Ordinary Resolution 5 relating to his own re-election as a Director of the Company.

Scrutineer

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

By Order of the Board

Kee Boo Chye
CEO, Chairman and
Executive Director
24 October 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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