SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201005161G)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2023

The board of directors (the "**Board**") of Sincap Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Company's notice of extraordinary general meeting ("**EGM**") dated 14 June 2023 and put to vote by poll, was duly approved and passed by shareholders of the Company at the Company's EGM held on 30 June 2023.

The results of the poll on the ordinary resolution put to the vote at the EGM is 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 Resolution						
1.	The proposed change of auditor from Baker Tilly TFW LLP to Foo Kon Tan LLP	143,564,300	143,564,300	100	-	-

Details of parties who have abstained from voting

No shareholder of the Company was required to abstain from voting on the ordinary resolution put to vote at the EGM.

Name of firm and/or person appointed as a scrutineer

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the EGM.

By Order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
30 JUNE 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It 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 Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.