



BACUI TECHNOLOGIES INTERNATIONAL LTD.

(Incorporated in Singapore)

(Company Registration Number 199407135Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

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 of Directors (the “Board” or the “Directors”) of Bacui Technologies International Ltd. (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that, at the Annual General Meeting (“AGM”) of the Company held at the National University of Singapore Society (NUS), Suntec City Guild House, 3 Temasek Boulevard Tower 5, #02-401/402, Suntec City Mall, Singapore 038983 on Tuesday, 30 April 2024 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2024 and put to a poll vote at the AGM of the Company were duly passed.

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

The results of the poll vote 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 | | Results |
|---|---|------------------|---|------------------|---|---------|
| | | 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 | | | | | | |
| Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial period ended 31 December 2023 (“FP2023”), together with the Independent Auditor’s Report thereon | 571,468,610 | 570,656,605 | 99.86% | 812,005 | 0.14% | Carried |
| Resolution 2 Re-election of Mr. Yeo Kan Yen as a Director of the Company (“Director”) retiring by rotation pursuant to Regulation 114 of the Constitution of the Company | 571,528,735 | 571,228,235 | 99.95% | 300,500 | 0.05% | Carried |
| Resolution 3 Re-election of Mr. Yang Li as a Director of the Company retiring pursuant to Regulation 125 of the Constitution of the Company | 571,528,735 | 571,228,235 | 99.95% | 300,500 | 0.05% | Carried |

BACUI TECHNOLOGIES INTERNATIONAL LTD

Announcement on resolutions passed at the Annual General Meeting held on Tuesday, 30 April 2024

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | Results |
|--|---|------------------|---|------------------|---|---------|
| | | 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 (%) | |
| Resolution 4 Re-election of Mr. Yang Ran as a Director of the Company retiring pursuant to Regulation 125 of the Constitution of the Company | 571,528,780 | 570,726,775 | 99.86% | 802,005 | 0.14% | Carried |
| Resolution 5 Approval of the payment of Directors' fees of S\$61,666 for FP2023 (FY2023: S\$118,431) | 571,528,735 | 570,726,730 | 99.86% | 802,005 | 0.14% | Carried |
| Resolution 6 Approval of the payment of Directors' fees of S\$130,000 for the financial year ending 31 December 2024 ("FY2024"), to be paid quarterly in arrears (FP2023: S\$61,666) | 571,318,535 | 570,456,530 | 99.85% | 862,005 | 0.15% | Carried |
| Resolution 7 Re-appointment of Messrs Moore Stephens LLP as the Independent Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration | 571,318,535 | 571,018,035 | 99.95% | 300,500 | 0.05% | Carried |
| <u>AS SPECIAL BUSINESS</u> | | | | | | |
| Resolution 8 Authority for Directors to allot and issue shares in the capital of the Company | 571,318,535 | 570,506,530 | 99.86% | 812,005 | 0.14% | Carried |
| Resolution 9 Authority to offer and grant options, and to allot and issue shares under the Bacui Technologies International Ltd. Employees' Share Option Scheme 2014 (the "BTIL ESOS") | 571,318,535 | 570,506,530 | 99.86% | 812,005 | 0.14% | Carried |

(b) Re-election of Directors

Mr. Yeo Kan Yen was re-elected as a Director at the AGM pursuant to Regulation 114 of the Company's Constitution. He remains as the Independent Non-Executive Chairman of the Company, the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr. Yeo Kan Yen to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Yang Li was re-elected as a Director at the AGM pursuant to Regulation 125 of the Company's Constitution. He remains as the Executive and Strategy Director of the Company.

Mr. Yang Ran was re-elected as a Director at the AGM pursuant to Regulation 125 of the Company's Constitution. He remains as the Executive Director of the Company.

(c) Details of parties who are required to abstain from voting on any resolutions.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

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

Kreston David Yeung PAC was appointed as the independent scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Yeo Kan Yen

Independent Non-Executive Chairman

30 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"), for compliance with 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 Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.
