OXPAY FINANCIAL LIMITED
(Company Registration Number: 200407031R)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2025

The board of directors (the "**Board**") of OxPay Financial Limited (the "**Company**") wishes to announce that at the extraordinary general meeting of the Company ("**EGM**") held today at 10.00 a.m., all resolutions as set out in the Notice of EGM dated 13 March 2025 were duly passed on a poll vote. The results of the poll on the ordinary resolutions put to vote at the EGM is set out below:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Proposed Issue of Conversion Shares	11,601,032	11,441,032	98.62	160,000	1.38
Ordinary Resolution 2 Proposed Issue of Conversion Shares to the Lender, being an Associate of a Director	11,601,032	11,441,032	98.62	160,000	1.38
Ordinary Resolution 3 Proposed Transfer of Controlling Interest	11,601,032	11,441,032	98.62	160,000	1.38
Ordinary Resolution 4 Proposed Grant of Convertible Loan Facility by the Lender to the Company as an Interested Person Transaction	11,601,032	11,441,032	98.62	160,000	1.38
Ordinary Resolution 5 Proposed Whitewash Resolution	11,601,032	11,441,032	98.62	160,000	1.38

Abstentions from voting
Mr Ching Chiat Kwong, Oxley Capital Management Pte. Ltd. and their respective associates were required to abstain from voting on all the above Ordinary Resolutions. An aggregate of 76,966,612 shares in the Company are held by such shareholders.

Save as disclosed above, no parties were required to abstain from voting on the resolutions put to vote at the EGM.

Scrutineer
Corporate BackOffice Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

Response to questions
There were no questions relating to the resolutions tabled for approval at the EGM raised by shareholders of the Company in advance of the EGM.

Minutes of EGM
A copy of the minutes of the EGM will be posted on SGXNet and the Company's corporate website no later than one month from the date of the EGM.

By Order of the Board

Yick Li Tsin
Executive Director and Chief Executive Officer
28 March 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.