Delfi LIMITED
Company Registration No.: 198403096C

RESULTS OF THE ANNUAL GENERAL MEETING ON 28 APRIL 2026

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors ("**Board**") of Delfi Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 13 April 2026 and put to vote at the Annual General Meeting of the Company ("**AGM**") held at voco Orchard Singapore, 581 Orchard Road, Singapore 238883 in the Vista Room, on Level 3, on 28 April 2026, were duly decided by way of a poll.

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

The results of the poll on each resolution put to vote at the AGM 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 (%)	
Ordinary Resolution 1 To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025, together with the auditors' report thereon	441,107,287	441,087,187	99.995	20,100	0.005	Carried
Ordinary Resolution 2 To declare final dividend	438,962,857	438,908,757	99.988	54,100	0.012	Carried

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 (%)	
Ordinary Resolution 3 To re-elect Mr Chuang Tiong Choon as a Director of the Company	441,588,857	435,186,421	98.550	6,402,436	1.450	Carried
Ordinary Resolution 4 To re-elect Mr Graham Nicholas Lee as a Director of the Company	441,336,557	439,504,821	99.585	1,831,736	0.415	Carried
Ordinary Resolution 5 To approve Directors' fees for the financial year ending 31 December 2026	441,250,357	440,761,257	99.889	489,100	0.111	Carried
Ordinary Resolution 6 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	441,313,367	441,159,067	99.965	154,300	0.035	Carried
Ordinary Resolution 7 To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act 1967	441,231,667	405,365,400	91.871	35,866,267	8.129	Carried

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 (%)	
Ordinary Resolution 8 To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	441,473,667	434,693,047	98.464	6,780,620	1.536	Carried
Ordinary Resolution 9 To renew the Mandate for Interested Person Transactions	114,069,547	114,054,347	99.987	15,200	0.013	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total number of Shares
Ordinary Resolution 9 – To renew the Mandate for Interested Person Transactions	Lim Mee Len	1,603,400
	Aerodrome International Limited	7,532,100
	McKeeson Investments Pte Ltd	6,000,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
	Chuang Tiong Liep	290,800
	Cheah Leong Teen	300,000
	Chuang Tiong Kie	630,800
	Chuang Tiong Choon	604,800
	David Chuang Koong Wey	100,000

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

MSA Business Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:

   (a) Mr Graham Nicholas Lee, who was re-elected as a Director of the Company, has remained as an Independent Director and Chairman of the Audit Committee, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lee Wei Hsiung/Cheok Hui Yee
Company Secretaries
28 April 2026