

**COLIWOO HOLDINGS LIMITED**  
(Company Registration No.: 202027332D)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2026**

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The board of directors (the “**Board**” or “**Directors**”) of Coliwoo Holdings Limited (the “**Company**”) announces pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Mainboard Rules**”) that the ordinary resolution relating to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 September 2026 and put to vote by way of poll was passed at the EGM of the Company held on 25 September 2026.

(a) The poll results in respect of the ordinary resolution put to vote at the EGM are as follows:

| Resolution number and details                                                                               | Total number of shares represented by votes for and against the relevant resolution | FOR           |                                                                             | AGAINST       |                                                                             |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------|
|                                                                                                             |                                                                                     | No. of shares | As a percentage of total number of votes for and against the resolution (%) | No. of shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Ordinary Resolution</b><br>The proposed sale of the property located at 141 Middle Road Singapore 188976 | 346,670,269                                                                         | 346,623,769   | 99.99                                                                       | 46,500        | 0.01                                                                        |

(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

No parties were required to abstain from voting on the ordinary resolution put to vote at the EGM.

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

Reliance Advisory Services Pte. Ltd. was appointed as an independent scrutineer for the polling conducted at the EGM.

**BY ORDER OF THE BOARD**

Lim Lung Tieng  
Executive Chairman and Chief Executive Officer  
25 September 2026

Maybank Securities Pte. Ltd. is the Issue Manager and Global Coordinator for the initial public offering of the ordinary shares in, and listing of Coliwoo Holdings Limited on the Mainboard of the Singapore Exchange Securities Trading Limited.