OILTEK INTERNATIONAL LIMITED
(Company Registration Number: 202109778W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**" or the "**Directors**") of Oiltek International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the annual general meeting of the Company held on 28 April 2026 (the "**AGM**"), all resolutions relating to matters as set out in the notice of AGM dated 10 April 2026 were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	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 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	345,295,494	345,295,494	100.00	0	0.00
Ordinary Resolution 2 Declaration of a final tax-exempt one-tier dividend of 0.70 Singapore cents per share for the financial year ended 31 December 2025	345,295,494	345,295,494	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Lai Wai Kit Andrew as a Director of the Company	345,293,494	345,293,494	100.00	0	0.00

Resolution	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 4 Re-election of Ms. Tan Yee Peng as a Director of the Company	345,293,494	345,293,494	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors' fees of S$236,000 for the financial year ending 31 December 2025, payable quarterly in arrears	345,295,494	345,295,494	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company	345,293,994	345,293,994	100.00	0	0.00
Ordinary Resolution 7 Authority to issue shares under the Oiltek Employee Share Option Scheme	345,295,494	345,064,384	99.93	231,110	0.07
Ordinary Resolution 8 Authority to issue shares under the Oiltek Performance Share Plan	345,295,494	345,078,584	99.94	216,910	0.06

Notes:

Mr. Lai Wai Kit Andrew will, upon re-election as a Director of the Company, remain as an Independent Director of the Company, as well as the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr. Lai Wai Kit Andrew to be independent for the purpose Rule 704(8) of the Listing Manual.

Ms. Tan Yee Peng will, upon re-election as a Director of the Company, remain as an Independent Director of the Company, as well as the Chairperson of the Audit and Risk Committee, and a member of the Remuneration Committee and Nominating Committee. The Board considers Ms. Tan Yee Peng to be independent for the purpose Rule 704(8) of the Listing Manual.

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 shareholder of the Company is required under the Mainboard Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the AGM.

Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the AGM.

By Order of the Board

Tan Swee Gek
Joint Company Secretary

28 April 2026