



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35733)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2026.

The results of the poll on each resolution, as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as Scrutineer for the poll at the AGM, and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

Ordinary Resolution number and details	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 BUSINESS					
<u>Resolution 1</u> Adoption of Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2025	2,703,658,895	2,703,458,895	99.99	200,000	0.01
<u>Resolution 2</u> Payment of Directors’ fee of S\$150,000 for the financial year ending 31 December 2026	2,703,658,895	2,703,458,895	99.99	200,000	0.01
<u>Resolution 3</u> Re-election of Ms. Li Lingjun as a Director of the Company ⁽¹⁾	2,703,658,895	2,703,458,895	99.99	200,000	0.01
<u>Resolution 4</u> Re-election of Mr. Alila Aymya Av as a Director of the Company ⁽²⁾	2,703,658,895	2,703,458,895	99.99	200,000	0.01

Ordinary Resolution number and details	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 (%)
<u>Resolution 5</u> Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	2,703,658,895	2,703,458,895	99.99	200,000	0.01
<u>SPECIAL BUSINESS</u>					
<u>Resolution 6</u> Authority for Directors to allot and issue new shares	2,703,658,895	2,703,458,895	99.99	200,000	0.01

Notes:

- (1) Ms. Li Lingjun, who was re-elected as a Director at the AGM, remain as the Independent Director, Chairperson of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Mr. Alila Aymya Av, who was re-elected as a Director at the AGM, remain as the Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Details of parties who are required to abstain from voting on any resolution(s)

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

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
30 April 2026