ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 4 NOVEMBER 2026

---

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to shareholders dated 20 October 2026 (the "**Circular**"), which was released to the SGXNet on 20 October 2026.*

The Board of Directors ("**Board**") of Asiatic Group (Holdings) Limited ("**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 4 November 2026 and pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters set out in the Notice of EGM dated 20 October 2026 were duly passed by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the EGM:

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 Resolution 1 To approve the Proposed Acquisition of Karrus Mobility Sdn. Bhd.	1,635,397,535	1,634,871,535	99.97	526,000	0.03
Ordinary Resolution 2 To approve the Proposed Placement Exercise	1,079,841,980	1,079,315,980	99.95	526,000	0.05

2) 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

As set out in the Circular, for good order, Lecca Group, Andy Lim Cong Pei and their respective associates had abstained from voting on Ordinary Resolution 2 relating to the Proposed Placement Exercise at the EGM, and did not accept nomination as proxies for any Shareholder to vote unless the relevant proxy forms contain specific instructions directing the manner in which

the votes are to be cast, in respect of Ordinary Resolution 2 relating to the Proposed Placement Exercise.

The table below sets out the details of parties who had abstained from voting at the EGM on the following resolution:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 2 To approve the Proposed Placement Exercise	Lecca Capital Pte. Ltd.	555,555,555

3) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as independent scrutineer for the polls conducted at the EGM.

By Order of the Board

Tan Boon Kheng
Managing Director

4 November 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Jeremiah Teo at 160 Robinson Road, #20-01/20 SBF Center, Singapore 068914, telephone (65) 6241 6626.
