

METAOPTICS LTD
(Company Registration No. 419911)
(Incorporated in the Cayman Islands on 21 March 2025)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 APRIL 2026

The Board of Directors (the “**Board**”) of MetaOptics Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held physically at Raffles Town Club, Ballroom 1, 1 Plymouth Avenue, Singapore 297753 on 10 April 2026, all resolutions as set out in the Notice of AGM dated 26 March 2026, put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM.

The results of the poll on each of the resolutions (as confirmed by the scrutineer for the conduct of the poll at the AGM) are as follows:

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						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Directors’ Statement and the Independent Auditor’s Report thereon.	95,288,815	95,288,815	100.00	0	0.00
2.	Approval of the payment of Directors’ fees of S\$115,000 for the financial year ended 31 December 2025.	95,215,815	95,198,815	99.98	17,000	0.02
3.	Approval of the payment of Directors’ fees of S\$115,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	95,218,515	95,201,515	99.98	17,000	0.02
4.	Re-election of Mr Thng Chong Kim as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00

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 (%)
5.	Re-election of Ms Goh Yong Cheng as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
6.	Re-election of Mr Sonny Yuen Chee Choong as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
7.	Re-election of Mr Ng Thiam Chye as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
8.	Re-election of Ms Jee Wee Jene as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
9.	Re-election of Professor Teng Jinghua as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
10.	Re-election of Mr Lee Lieyong Sean as a Director of the Company.	95,291,515	95,291,515	100.00	0	0.00
11.	Re-election of Mr Aloysius Chua Hao Peng as a Director of the Company.	95,301,515	95,301,515	100.00	0	0.00
12.	Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	95,318,515	95,301,515	99.98	17,000	0.02
Special Business						
13.	Authority to allot and issue shares in the capital of the Company.	95,316,515	90,013,715	94.44	5,302,800	5.56

Notes:

- i) Mr Thng Chong Kim, who was re-elected as a Director of the Company under Resolution 4, remains as the Executive Chairman of the Company.
- ii) Ms Goh Yong Cheng, who was re-elected as a Director of the Company under Resolution 5, remains as an Independent and Non-Executive Director of the Company, as well as a member of the Audit and Risk

Management Committee and the Remuneration Committee. Ms Goh Yong Cheng is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

- iii) Mr Sonny Yuen Chee Choong, who was re-elected as a Director of the Company under Resolution 6, remains as the Lead Independent and Non-Executive Director of the Company, as well as the Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee. Mr Sonny Yuen Chee Choong is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- iv) Mr Ng Thiam Chye, who was re-elected as a Director of the Company under Resolution 7, remains as an Independent and Non-Executive Director of the Company, as well as the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and the Nominating Committee. Mr Ng Thiam Chye is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- v) Ms Jee Wee Jene, who was re-elected as a Director of the Company under Resolution 8, remains as a Non-Independent and Non-Executive Director of the Company, as well as a member of the Nominating Committee.
- vi) Professor Teng Jinghua, who was re-elected as a Director of the Company under Resolution 9, remains as a Non-Independent and Non-Executive Director of the Company.
- vii) Mr Lee Lieyong Sean, who was re-elected as a Director of the Company under Resolution 10, remains as an Independent and Non-Executive Director of the Company, as well as the Chairman of the Nominating Committee and a member of the Remuneration Committee.
- viii) Mr Aloysius Chua Hao Peng, who was re-elected as a Director of the Company under Resolution 11, remains as the Executive Director and Chief Executive Officer of the Company.

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

No parties were required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

Name of firm and/or person appointed as Scrutineer

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

By Order of the Board

Thng Chong Kim
Executive Chairman
10 April 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.