

ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Ascent Bridge Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 21 April 2025 (“**EGM**”) the resolution put to vote by poll at the EGM has been duly passed.

The results of the poll on the resolution put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary 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 To approve the proposed change of auditors	44,713,056	44,713,056	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the resolution

There was no party required to abstain from voting on the resolution.

(c) Appointed scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed scrutineer for the EGM.

By Order of the Board

Foo Soon Soo
Company Secretary

21 April 2025