SOUTHERN ARCHIPELAGO LTD.
Company Registration No.: 199302554G
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

The Board of Directors (the "**Board**") of the Company is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 9 April 2025 were duly approved and passed by the shareholders at the AGM of the Company held on 24 April 2025.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

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 (%)**
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' Statement and the Auditor's Report thereon.	22,190,809,104	22,190,719,104	99.9996	90,000	0.0004
2	Approval of payment of Directors' fees of S$103,500 for the financial year ending 31 December 2025, payable quarterly in arrears.	22,165,809,104	22,165,719,104	99.9996	90,000	0.0004
3	Re-election of Mr. Siaw Lu Howe as a Director of the Company.	22,190,809,104	22,190,719,104	99.9996	90,000	0.0004
4	Re-election of Mr. John Lee Yow Meng as a Director of the Company.	22,175,809,104	22,175,719,104	99.9996	90,000	0.0004
5	Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	22,190,809,104	22,190,719,104	99.9996	90,000	0.0004
6	Authority to Allot and Issue Shares.	22,190,809,104	22,190,719,104	99.9996	90,000	0.0004

In relation to Ordinary Resolution 3

Mr. Siaw Lu Howe, who was re-elected as a Director at the AGM, remain as the Independent Director and Non-Executive Chairman of the Company.

In relation to Ordinary Resolution 4

Mr. John Lee Yow Meng, who was re-elected as a Director at the AGM, remain as the Executive Director of the Company.

Abstentions from voting

Mr. Aris Muhammad Rizal and Mr. Tan Gim Kang, Arran, being the Directors and Shareholders of the Company, holding 10,000,000 and 15,000,000 ordinary shares respectively, abstained from voting on Ordinary Resolution 2.

Mr. John Lee Yow Meng, a Director and Shareholder of the Company holding 15,000,000 ordinary shares, abstained from voting on Ordinary Resolution 4.

Scrutineer

Messrs Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the purpose of the poll taken at the AGM.

BY ORDER OF THE BOARD

John Lee Yow Meng
Executive Director and Chief Financial Officer

24 April 2025