

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at KidZania Palawan Kidz City, 31 Beach View Road, #01-01/02, Singapore 098008 on Wednesday, 29 April 2026 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2026 and put to vote at the AGM of the Company were duly passed on a poll vote by the shareholders of the Company (“**Shareholders**”).

(a) Breakdown of all valid votes cast at the AGM of the Company

The results of the poll on each of the resolutions put to vote at the AGM of the Company are set out below:

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>AS ORDINARY BUSINESS</u>					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 ("FY2025"), together with the Independent Auditor's Report thereon	137,207,725	137,207,725	100.00	0	0
Resolution 2 Declaration and approval of the payment of a first and final tax exempt (one-tier) dividend of RM0.04 per ordinary share in respect of FY2025	137,207,725	137,207,725	100.00	0	0
Resolution 3 Re-election of Datin Silviya Georgieva Georgieva, who is retiring by rotation pursuant to Regulation 102 of the Constitution of the Company, as a Director of the Company ("Director")	136,541,830	136,541,830	100.00	0	0
Resolution 4 Re-election of Mr. Stephen Brian Peet, who is retiring by rotation pursuant to Regulation 102 of the Constitution of the Company, as a Director	137,207,725	137,207,725	100.00	0	0

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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>AS ORDINARY BUSINESS</u>					
Resolution 5 Re-election of Mr. Nizran Bin Noordin, who is retiring pursuant to Regulation 108 of the Constitution of the Company, as a Director	137,207,725	137,207,725	100.00	0	0
Resolution 6 Approval of the payment of Directors' fees of up to S\$150,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears (FY2025: S\$147,000)	137,207,725	137,207,725	100.00	0	0
Resolution 7 Re-appointment of Messrs UHY Lee Seng Chan & Co as the Independent Auditors of the Company to hold office until the next AGM of the Company and to authorise the Directors to fix their remuneration	137,207,725	137,207,725	100.00	0	0
<u>AS SPECIAL BUSINESS</u>					
Resolution 8 Authority to allot and issue shares in the capital of the Company	137,207,725	137,207,725	100.00	0	0
Resolution 9 Authority to offer and grant awards, and to allot and issue shares under the Sim Leisure Performance Share Plan (“ Sim Leisure PSP ”)	45,107,600	45,107,600	100.00	0	0
Resolution 10 Authority to offer and grant options, and to allot and issue shares under the Sim Leisure Employee Share Option Scheme (“ Sim Leisure ESOS ”)	45,107,600	45,107,600	100.00	0	0

(b) Re-election of Directors

Datin Silviya Goergieva Georgieva ("**Datin Silviya**") was re-elected as a Director and remains as the Executive Director of the Company.

Mr. Stephen Brian Peet ("**Mr. Peet**") was re-elected as a Director and remains as an Independent Director and a member of the Audit Committee ("**AC**"), Nominating Committee ("**NC**"), and Remuneration Committee ("**RC**") of the Company. The Board considers Mr. Peet to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Nizran Bin Noordin ("**Mr. Nizran**") was re-elected as a Director and remains as an Independent Director, the Chairman of the AC, and a member of the NC and RC of the Company. The Board considers Mr. Nizran to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) Details of parties who are required to abstain from voting on any resolutions

Resolution 3 – Re-election of Datin Silviya Georgieva Georgieva as Director of the Company

For good corporate governance purposes, Datin Silviya, who holds 665,395 ordinary shares in the capital of the Company, has voluntarily abstained from voting on Resolution 3 in respect of her own re-election as a Director.

Resolution 9 – Authority to offer and grant awards, and to allot and issue shares under the Sim Leisure Performance Share Plan

Dato' Sim Choo Kheng ("**Dato' Sim**"), Datin Silviya, and their associates, whom in aggregate hold 92,100,125 shares, have abstained from voting on Resolution 9 relating to the authority to offer and grant awards, and to allot and issue shares under the Sim Leisure PSP. Dato' Sim, being the Chairman of the Meeting, shall not accept appointment as proxy for voting at the AGM, unless specific instructions have been given in the proxy instrument on how the Shareholders wish their votes to be casted for the aforesaid Resolution.

Resolution 10 – Authority to offer and grant options, and to allot and issue shares under the Sim Leisure Employee Share Option Scheme

Dato' Sim, Datin Silviya, and their associates, whom in aggregate hold 92,100,125 shares, have abstained from voting on Resolution 10 relating to the authority to offer and grant options, and to allot and issue shares under the Sim Leisure ESOS. Dato' Sim, being the Chairman of the Meeting, shall not accept appointment as proxy for voting at the AGM, unless specific instructions have been given in the proxy instrument on how the Shareholders wish their votes to be casted for the aforesaid Resolution.

Save for the above, no other party was required to abstain from voting on any of the Resolutions put to vote at the AGM of the Company.

(d) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM of the Company.

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BY ORDER OF THE BOARD

Dato' Sim Choo Kheng
Executive Chairman
29 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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