LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED
利德环保技术有限公司
(Incorporated in the Republic of Singapore on 15 August 2006)
(Company Registration Number: 200611799H)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2025

The Board of Directors of Leader Environmental Technologies Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 September 2025, was duly approved and passed by the shareholders of the Company at the EGM held physically at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878 on Monday, 22 September 2025 at 10.00am.

(A) Poll Results

The poll results 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 Resolution To approve the Proposed Appointment of Auditor - Messrs Forvis Mazars LLP	438,689,600	438,689,600	100%	0	0%

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

No party was required to abstain from voting on the above-mentioned resolution at the EGM.

(C) Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Ngoo Lin Fong
Executive Chairman
22 September 2025