

RESULT OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the circular to Shareholders dated 29 October 2025 issued by the Company.

The Board of Directors (the “**Board**”) of Net Pacific Financial Holdings Limited (the “**Company**”) is pleased to announce that the resolution relating to the matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 29 October 2025 was duly passed by shareholders by way of poll on the resolution put to vote at the EGM held at 1 Robinson Road #18-00 AIA Tower, Singapore 048542, on 20 November 2025 at 2.30 p.m.

RESULT OF EGM OF THE COMPANY

The information required under Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) are set out below:

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

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 (%)
Special Resolution 1 Proposed Change of Name	252,150,851	251,752,350	99.84	398,501	0.16

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution tabled at the EGM of the Company.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the EGM of the Company.

By Order of the Board

Mr Ong Chor Wei @ Alan Ong
Executive Director and Chief Executive Officer

20 November 2025

*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.*

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.