

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 28 April 2025, the ordinary resolutions relating to the matters set out in the notice of AGM dated 11 April 2025 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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 (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon.	74,001,557	74,001,557	100	0	0
Resolution 2: To re-elect Mr Aw Eng Hai as a Director of the Company.	74,001,557	74,001,557	100	0	0
Resolution 3: To re-elect Mr Lim See Yong as a Director of the Company	72,477,250	72,477,250	100	0	0

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 (%)
Resolution 4: To approve the payment of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2025 payable half yearly in arrears	74,001,557	74,001,557	100	0	0
Resolution 5: To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration	74,001,557	74,001,557	100	0	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	73,959,891	66,410,684	89.79	7,549,207	10.21

Mr Aw Eng Hai, who was re-elected at the AGM as a Director, remains as the Independent Chairman of the Company, Chairman of the Audit Committee and a member of the Nominating, Remuneration and Risk Management Committees. The Board has considered Mr Aw Eng Hai to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lim See Yong, who was re-elected at the AGM as a Director, remains as an Independent Director of the Company, Chairman of the Risk Management Committee and a member of the Audit, Nominating and Remuneration Committees. The Board has considered Mr Lim See Yong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No party is required to abstain from voting on the resolutions.

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

Aventus Corporate Services Pte Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
28 April 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.