

Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(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 (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 29 April 2026 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 14 April 2026 respectively, were duly passed by the shareholders of the Company at the AGM 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 (%)
<u>Resolution 1:</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025 together with the Independent Auditor’s Report thereon.	256,642,000	256,642,000	100	0	0
<u>Resolution 2:</u> Re-election of Mr Low Yik Jin as Director.	256,642,000	256,642,000	100	0	0
<u>Resolution 3:</u> Re-election of Mr Tan Jia Kien as Director.	256,642,000	256,642,000	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 (%)
<u>Resolution 4:</u> Re-election of Mr Eng Zhen-Hui as Director.	256,642,000	256,642,000	100	0	0
<u>Resolution 5:</u> Approval of payment of Directors' Fees of S\$95,000 for the financial year ended 31 December 2025.	256,642,000	256,642,000	100	0	0
<u>Resolution 6:</u> Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditor and authorise the Directors to fix their remuneration.	256,642,000	256,642,000	100	0	0
<u>Resolution 7:</u> Authority to allot and issue shares.	256,642,000	256,642,000	100	0	0

(b) **Re-election of Directors – Ordinary Resolution Nos. 2, 3 and 4**

- (i) Mr Low Yik Jin was re-elected as Director of the Company at the AGM. He remains as the Chief Executive Officer and Director of the Company.
- (ii) Mr Tan Jia Kien was re-elected as Director of the Company at the AGM. He remains as the Chairman of the Nominating Committee, Member of the Audit Committee and Remuneration Committee of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
- (iii) Mr Eng Zhen-Hui was re-elected as Director of the Company at the AGM.

As announced by the Company on 13 April 2026 in relation to the changes in the composition of the Board and Board Committees, *inter alia*, Mr Eng Zhen-Hui has been re-designated as the Chairman of the Remuneration Committee with effect from the conclusion of the AGM on 29 April 2026. He remains as a Member of the Audit Committee and Nominating Committee of the Company. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

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

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(d) **Name of firm appointed as scrutineer**

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Low Yik Jin
Chief Executive Officer and Executive Director
29 April 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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