

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 27 April 2026, the ordinary resolutions relating to the matters set out in the notice of AGM dated 11 April 2026 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 2025 together with the Independent Auditor’s Report thereon.	55,463,736	55,463,736	100	0	0
Resolution 2: To re-elect Mr Kwan Chee Seng as a Director of the Company.	55,463,736	55,463,736	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 3: To re-elect Miss Kwan Yu Wen as a Director of the Company	55,463,736	55,463,736	100	0	0
Resolution 4: To re-elect Ms Boey Souk-Tann as a Director of the Company	55,463,736	55,463,736	100	0	0
Resolution 5: To approve the payment of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2026 payable half yearly in arrears	55,462,900	55,462,900	100	0	0
Resolution 6: To appoint CLA Global TS Public Accounting Corporation as auditors of the Company in place of the retiring auditors, Messrs Baker Tilly TFW LLP, and to authorise the Directors to fix their remuneration	55,463,736	55,463,736	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 7: To authorise the Directors to allot and issue shares and convertible securities	55,462,900	55,442,170	99.96	20,730	0.04

Mr Kwan Chee Seng, who was re-elected at the AGM as a Director, remains as the Non-Executive Director of the Company and a member of the Nominating Committee.

Miss Kwan Yu Wen, who was re-elected at the AGM as a Director, remains as the Executive Director of the Company.

Ms Boey Souk-Tann, who was re-elected at the AGM as a Director, remains as the Independent Director of the Company, the Chairman of the Nominating and the Remuneration Committees, and a member of the Audit and the Risk Management Committees. The Board of Directors has considered Ms Boey Souk-Tann 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
27 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("Sponsor").

This announcement 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 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.