

EVOLOGIC INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200713878D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 OCTOBER 2026

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**") of Evologic International Limited (the "**Company**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held at 2.00 p.m. on 2 October 2026, the ordinary resolution set out in the notice of EGM dated 17 September 2026 was duly approved and passed by way of poll.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below:

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

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution: To approve the proposed diversification of the Group's business into (a) commodities trading business; and (b) assets investment business	101,004,624	101,004,624	100	0	0

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

No shareholder was required to abstain from voting on the resolution passed at the EGM.

(3) Name of firm appointed as scrutineer

CNP Business Advisory Pte Ltd was appointed as scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD

Liu Lianlian
Executive Chairman and Executive Director
2 October 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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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