

BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held MIT Space Pte Ltd at 111 North Bridge Road, #06-26 Peninsula Plaza, Singapore 179098 on 22 October 2026 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 7 October 2026 were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Directors' Statement and the Independent Auditors' Report thereon.	7,748,806	7,748,806	100	0	0
2.	Re-election of Mr Lee Yung-Shih Colin as Director.	7,748,806	7,748,806	100	0	0
3.	Re-election of Mr David Anthony Koay Siang Hock as Director.	7,748,806	7,748,806	100	0	0
4.	Re-election of Ms Carol Kee Tsin Siu @ Kee Geok Hong as Director.	7,748,806	7,748,806	100	0	0
5.	Approval of the payment of Directors' fees of S\$168,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears.	7,748,806	7,748,806	100	0	0

6.	Re-appointment of Messrs RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	7,748,806	7,748,806	100	0	0
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<u>Special Business</u>						
7.	Authority to allot and issue shares.	7,748,806	7,748,806	100	0	0
8.	Authority to allot and issue shares under British and Malayan Holdings Employee Share Option Scheme and British and Malayan Holdings Performance Share Plan.	7,748,806	7,748,806	100	0	0

Mr Lee Yung-Shih Colin, the Chairman of the Board, was re-elected as Director of the Company at the AGM and remain as a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee.

Mr David Anthony Koay Siang Hock, an Executive Director, was re-elected as a Director of the Company at the AGM.

Ms Carol Kee Tsin Siu @ Kee Geok Hong, an Independent Director, was re-elected as a Director of the Company at the AGM and remain as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. Ms Carol Kee Tsin Siu @ Kee Geok Hong is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

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

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Chan Lai Yin
Company Secretary
22 October 2026