

ANNICA HOLDINGS LIMITED

(Company Registration No. 198304025N)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The board of directors (the “**Board**” or “**Directors**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), at the annual general meeting of the Company (“**AGM**”) held on 29 April 2025, at 10.00 am at the Galangal Room, Level 4, The Village Hotel, Katong, 25 Marine Parade Road, Singapore 449536, all resolutions as set out in the Notice of AGM dated 11 April 2025 were duly passed on a poll vote.

The results of the poll vote on each resolution (as confirmed by the scrutineer for the conduct of the poll at the AGM) are set out below: -

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution	Number of Shares	As a percentage of total number of valid votes for and against the resolution
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2024, together with the Directors’ Statement and the Independent Auditors’ Report.	7,534,637,885	7,534,227,885	99.99%	410,000	0.01%
Ordinary Resolution 2 To re-elect Mr Robin Stevens, who is retiring by rotation pursuant to Regulation 95 of the Company’s constitution, and who, being eligible, is offering himself	7,534,637,885	7,534,587,885	100%	50,000	0%

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of valid votes for and against the resolution	Number of Shares	As a percentage of total number of valid votes for and against the resolution
for re-election as a Director.					
Ordinary Resolution 3 To re-elect Mr Lim In Chong, who is retiring by rotation pursuant to Regulation 95 of the Company's constitution, and who, being eligible, is offering himself for re-election as a Director as a Director of the Company.	7,534,637,885	7,534,227,885	99.99%	410,000	0.01%
Ordinary Resolution 4 To re-elect Ms Randell Leong, who is retiring by rotation pursuant to Regulation 94 of the Company's constitution, and who, being eligible, is offering herself for re-election as a Director as a Director of the Company.	7,534,637,885	7,524,497,885	99.87%	10,410,000	0.13%
Ordinary Resolution 5 To approve the payment of Directors' fees of S\$195,000 for the financial year ending 31 December 2025,	7,534,637,885	7,524,497,885	99.87%	10,410,000	0.13%

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		Number of Shares	As a percentage of total number of valid votes for and against the resolution	Number of Shares	As a percentage of total number of valid votes for and against the resolution
to be paid quarterly in arrears.					
Ordinary Resolution 6 To re-appoint PKF-CAP LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration.	7,534,637,885	7,534,587,885	100%	50,000	0%
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares and convertible securities in the capital of the Company.	7,534,637,885	7,533,227,885	99.98%	1,410,000	0.02%

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

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

Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Robin Stevens was re-elected as a Director at the AGM. He will continue to serve in his role as Lead Independent and Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Robin Stevens to be independent pursuant to Rule 704(7) of the Catalist Rules.

Ms Randell Leong was re-elected as a Director at the AGM. She will continue to serve in her role as an Independent and Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Ms Randell Leong to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer
29 April 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the 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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.

