**HS OPTIMUS HOLDINGS LIMITED**
(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the "**Board**") of HS Optimus Holdings Limited ("**the Company**") wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 31 July 2026 ("**AGM**"), by way of poll voting.

All resolutions as set out in the Notice of AGM were duly passed.

Mr Chia Fook Sam, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 109 of the Company's Constitution, remains as an Executive Director and Chief Operating Officer of the Company.

Mr Ang Wee Ming, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 109 of the Company's Constitution, remains as an Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee ("**RC**"), a member of the Audit Committee ("**AC**"), and a member of the Nominating Committee ("**NC**"). The Board considers Mr Ang Wee Ming to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

The information as required under Rule 704(15) Catalist Rules are set out below:

**(a) Breakdown of all valid votes 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 (%) |
| **Ordinary Resolution 1**<br>Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 March 2026. | 2,159,476,585 | 2,159,476,585 | 100.00 | 0 | 0.00 |
| **Ordinary Resolution 2**<br>Payment of Directors' fees of up to S$203,000 for the financial year ending 31 March 2027. | 2,135,136,585 | 2,127,357,585 | 99.64 | 7,779,000 | 0.36 |
| **Ordinary Resolution 3**<br>Re-election of Mr Chia Fook Sam, a Director retiring in accordance with Regulation 109 of the Company's Constitution. | 2,159,476,585 | 2,159,476,585 | 100.00 | 0 | 0.00 |
| **Ordinary Resolution 4**<br>Re-election of Mr Ang Wee Ming, a Director retiring in accordance with Regulation 109 of the Company's Constitution. | 2,135,136,585 | 2,135,136,585 | 100.00 | 0 | 0.00 |

| 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 (%) |
| **Ordinary Resolution 5**<br><br>Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration. | 2,135,136,585 | 2,135,136,585 | 100.00 | 0 | 0.00 |
| **Ordinary Resolution 6**<br><br>Authority for Directors to allot and issue Shares. | 2,159,476,585 | 2,135,136,585 | 98.87 | 24,340,000 | 1.13 |
| **Ordinary Resolution 7**<br><br>Approval of the renewal of Share Purchase Mandate. | 2,159,476,585 | 2,159,476,585 | 100.00 | 0 | 0.00 |
| **Special Resolution 8**<br><br>Approval of the proposed adoption of the new Constitution of the Company. | 2,127,423,085 | 2,127,423,085 | 100.00 | 0 | 0.00 |

**(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 resolutions put to vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer:**

Moore Stephens LLP was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Chia Fook Sam
Executive Director

31 July 2026

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