

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sitra Holdings (International) Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that all of the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 8 April 2026 were duly approved and passed by the shareholders at the AGM convened today.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of AGM put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 Audited Financial Statements for the financial year ended 31 December 2025, the Directors’ Statement and the Auditors Reports thereon.	1,285,841,819	1,285,841,819	100.00%	0	0.00%
Resolution 2: To re-elect Mr Chew Hua Seng as a Director (Retiring under Regulation 100).	631,808,299	631,558,299	99.96%	250,000	0.04%
Resolution 3: To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Regulation 100).	1,261,447,919	1,261,447,919	100.00%	0	0.00%
Resolution 4: To approve the payment of Directors’ fees of S\$105,000 for the financial year ending 31 December 2026, payable quarterly in arrears. (2025: S\$105,000).	1,285,797,819	1,285,797,819	100.00%	0	0.00%

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Resolution 5: To approve the payment of Directors' fees of S\$15,833.33 for the financial years ended 31 December 2021, 31 December 2022, 31 December 2023 and 31 December 2024.	1,285,797,819	1,285,547,819	99.981%	250,000	0.019%
Resolution 6: To re-appoint Messrs Moore Stephens LLP as the external Auditors of the Company and to authorize the Directors to fix their remuneration.	1,285,841,819	1,285,841,819	100.00%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	1,285,799,819	1,285,799,819	100.00%	0	0.00%

2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
2	To re-elect Mr Chew Hua Seng as a Director (Retiring under Regulation 100).	Mr Chew Hua Seng who holds 654,033,520 ordinary shares in the Company.
3	To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Regulation 100).	Mr Chew Chiew Siang, Steven who holds 24,393,900 ordinary shares in the Company.

3) SCRUTINEER

Virtus Assure Pte. Ltd. was appointed as the Company's Scrutineer for the conduct of poll at the AGM.

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By Order of the Board

Joanna Lim
Company Secretary
23 April 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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