

SIM LEISURE GROUP LTD.
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at Kidzania Palawan Kidz City, 31 Beach View Road, #01-01/02, Singapore 098008 on Tuesday, 23 April 2024 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2024 and put to vote at the AGM of the Company were duly passed on a poll vote.

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

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

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 (%)
<u>AS ORDINARY BUSINESS</u>					
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2023 (“ FY2023 ”), together with the Independent Auditor’s Report thereon	136,510,825	136,510,825	100.00	0	0.00
Resolution 2 Declaration and approval of the payment of a first and final tax exempt (one-tier) dividend of RM0.03 per ordinary share in respect of FY2023	136,510,825	136,510,825	100.00	0	0.00
Resolution 3 Re-election of Datin Silviya Georgieva Georgieva as a Director of the Company (“ Director ”) retiring by rotation pursuant to Regulation 102 of the Constitution of the Company	135,845,430	135,845,430	100.00	0	0.00
Resolution 4 Re-election of Mr. Stephen Brian Peet as a Director retiring by rotation pursuant to Regulation 102 of the Constitution of the Company	136,510,825	136,510,825	100.00	0	0.00
Resolution 5 Re-election of Mr. Mohamed Nasser Bin Ismail as a Director retiring pursuant to Regulation 108 of the Constitution of the Company	136,510,825	136,510,825	100.00	0	0.00

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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 (%)
Resolution 6 Approval of the payment of Directors' fees of S\$204,000 for the financial year ending 31 December 2024 ("FY2024"), to be paid quarterly in arrears (FY2023: S\$210,000)	136,510,825	136,510,825	100.00	0	0.00
Resolution 7 Re-appointment of Messrs UHY Lee Seng Chen & Co as the Independent Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration	136,510,825	136,510,825	100.00	0	0.00
<u>AS SPECIAL BUSINESS</u>					
Resolution 8 Authority for Directors to allot and issue shares in the capital of the Company	136,510,825	136,510,825	100.00	0	0.00
Resolution 9 Authority to offer and grant awards, and to allot and issue shares under the Sim Leisure Performance Share Plan ("Sim Leisure PSP")	136,510,825	136,510,825	100.00	0	0.00
Resolution 10 Authority to offer and grant options, and to allot and issue shares under the Sim Leisure Employee Share Option Scheme ("Sim Leisure ESOS")	136,510,825	136,510,825	100.00	0	0.00

(b) Re-election of Directors

Datin Silviya Georgieva Georgieva was re-elected as a Director at the AGM pursuant to Regulation 102 of the Company's Constitution. She remains as the Executive Director of the Company.

Mr. Stephen Brian Peet was re-elected as a Director at the AGM pursuant to Regulation 102 of the Company's Constitution. He remains as an Independent Director, and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Stephen Brian Peet to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Mohamed Nasser bin Ismail was re-elected as a Director at the AGM pursuant to Regulation 108 of the Company's Constitution. He remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr. Mohamed Nasser bin Ismail to be independent for the purpose of Rule 704(7) of the Catalist Rules.

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(c) Details of parties who are required to abstain from voting on any resolutions.

For good corporate governance purposes, Datin Silviya Georgieva Georgieva, who holds 665,395 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 3 in respect of her own re-election as Director of the Company.

(d) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Dato' Sim Choo Kheng
Executive Chairman
23 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.
