ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2026

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 March 2026, which was released to the SGXNet on 13 July 2026.

The Board of Directors ("**Board**") of Asiatic Group (Holdings) Limited ("**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 July 2026 and pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters set out in the Notice of AGM dated 13 July 2026 were duly passed by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed 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 (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026.	1,885,949,037	1,885,949,037	100	0	0
Resolution 2 Re-election of Mr. Tan Boon Kheng as a Director of the Company.	1,885,949,037	1,885,949,037	100	0	0
Resolution 3 Re-election of Mr. Yip Mun Foong James as a Director of the Company.	1,885,949,037	1,885,949,037	100	0	0

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 4 Re-election of Dato' Teh Chooi Peng Elaine as a Director of the Company.	1,885,949,037	1,885,949,037	100	0	0
Resolution 5 Approval of Directors' fees for the financial year ending 31 March 2027 amounting to S$125,000, payable quarterly in arrears.	1,885,949,037	1,885,949,037	100	0	0
Resolution 6 Re-appointment of Messrs Foo Kon Tan LLP as Company's Auditors and to authorise the Directors to fix their remuneration.	1,885,949,037	1,885,949,037	100	0	0
Resolution 7 Authority to allot and issue Shares.	1,885,949,037	1,885,949,037	100	0	0

2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No person was required to abstain from voting on any of the resolutions of the AGM.

3) Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as independent scrutineer for the polls conducted at the AGM.

4) Re-election of Directors of the Company

Mr. Tan Boon Kheng, who was re-elected as a Director of the Company under Resolution 2, remains as the Managing Director, and a member of the Nominating Committee of the Company.

Mr. Yip Mun Foong James, who was re-elected as a Director of the Company under Resolution 3, remains as an Independent Non-Executive Director, the Chairman of the Audit and Risk Committee, a member of the Remuneration Committee and Nominating Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Dato' Teh Chooi Peng Elaine, who was re-elected as a Director of the Company under Resolution 4, remains as a Non-Independent Non-Executive Director of the Company.

By Order of the Board

Tan Boon Kheng
Managing Director

28 July 2026

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*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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