

**OILTEK INTERNATIONAL LIMITED**

(Company Registration Number: 202109778W)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Oiltek International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that at the extraordinary general meeting of the Company held on 25 April 2025 (the “**EGM**”), all resolutions relating to matters as set out in the notice of EGM dated 3 April 2025 were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution	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 (%)
Special Resolution 1	111,064,651	111,064,651	100.00	0	0.00
Proposed listing transfer from the Catalist Board to the Mainboard					
Special Resolution 2	111,064,651	110,935,551	99.88	129,100	0.12
Proposed adoption of the new constitution of the Company in substitution for, and to the exclusion of, the existing constitution					

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 shareholder of the Company is required under the Catalist Rules or applicable laws to abstain from voting on any of the resolutions put to vote at the EGM.

Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the EGM.

By Order of the Board

Tan Swee Gek
Joint Company Secretary

25 April 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital 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 Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.