**HGH HOLDINGS LTD.**
Company Registration No.: 200412064D
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rule of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of HGH Holdings Ltd. (the "**Company**") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2026 were put to vote and duly passed by the shareholders of the Company by way of poll at the AGM held on 29 April 2026.

The information as required under Rule 704(15) of the Catalist Rules of SGX-ST is set out below:

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

| Ordinary 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:**<br><br>To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |
| **Resolution 2:**<br><br>To re-elect Mr. Ng Chuan Heng as Director of the Company (1) | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |

| Ordinary 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 3:**<br><br>To re-elect Mr. Tan Poh Guan as Director of the Company (2) | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |
| **Resolution 4:**<br><br>To approve the payment of Directors' fees of up to S$141,000 for the financial year ending 31 December 2026 | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |
| **Resolution 5:**<br><br>To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |
| **Resolution 6:**<br><br>Authority to allot and issue shares | 699,068,017 | 699,068,017 | 100.00 | 0 | 0.00 |

**Notes:**

1. Mr. Ng Chuan Heng who was re-elected as Director of the Company continues to serve as Executive Chairman.

2. Mr. Tan Poh Guan who was re-elected as Director of the Company continues to serve as Executive Director and Chief Executive Officer.

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

No party is required to abstain from voting on any resolutions.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

**By Order of the Board**

Tan Poh Guan
Executive Director and Chief Executive Officer
29 April 2026

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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 (Tel (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*