PLATO CAPITAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199907443M)
(the "**Company**")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JANUARY 2026

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the circular to Shareholders dated 18 December 2025 (the "**Circular**").*

The Board of Directors (the "**Board**") of the Company is pleased to announce that all the resolutions as set out in the Company's Notice of Extraordinary General Meeting dated 18 December 2025 were duly passed by poll at the Extraordinary General Meeting ("**EGM**") of the Company held on 9 January 2026.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

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

The results of the poll on each of the resolutions put to vote at the EGM 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 (%)
Special Resolution 1 The Proposed Voluntary Delisting	1,200,437	1,140,027	94.97	60,410	5.03
Special Resolution 2 The Proposed Selective Capital Reduction	1,200,437	1,140,027	94.97	60,410	5.03

(b) <u>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</u>

The Non-Participating Shareholders and their concert parties as set out in Section 12 on page 28 of the Circular have abstained from voting on the Special Resolutions 1 and 2.

The following table sets out the details of parties who have abstained from voting on both Special Resolutions 1 and 2:

Resolution number and details	Name of Shareholder	Number of Shares held
Special Resolution 1 – The Proposed Voluntary Delisting Special Resolution 2 – The Proposed Selective Capital Reduction	Cosima Investments Pte Ltd ("**Cosima**")	9,070,759 (1)
	Mr Lim Kian Onn ("**Mr LKO**")	10,086,799 (2)
	Dr Lim Khiang Wee ("**Dr LKW**")	58,000 (3)
	Ms Lim Kian Fah ("**Ms LKF**")	50,000 (4)

***Notes**:*

(1) Cosima is deemed interested in the following:

*(a) 8,485,759 Shares held by Citibank Nominees Singapore Pte Ltd ("**Citibank Nominees**") for Bank of Singapore Ltd ("**BOS**") for Cosima; and*

*(b) 585,000 Shares held by OCBC Securities Pte Ltd ("**OCBC Securities**") for Kenanga Investment Bank Bhd ("**Kenanga Bank**") for Cosima.*

(2) Mr LKO is deemed interested in the following:

(a) 8,485,759 Shares held by Citibank Nominees for BOS for Cosima, a company 100.0% owned by Mr LKO;

(b) 585,000 Shares held by OCBC Securities for Kenanga Bank for Cosima; and

(c) 1,016,040 Shares held by OCBC Securities for Kenanga Bank for Mr LKO.

(3) Dr LKW is deemed interested in 58,000 Shares held by Citibank Nominees for Bank Julius Baer Singapore for Dr LKW.

(4) Ms LKF is deemed interested in 50,000 Shares held by OCBC Securities for Kenanga Bank for Ms LKF.

(c) <u>Name of firm appointed as scrutineer</u>

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board
Plato Capital Limited

Gareth Lim Tze Xiang
Chief Executive Officer
9 January 2026