

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Sakae Holdings Ltd. (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions (save for Resolution 10 which was withdrawn and did not put to vote at the AGM) as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 October 2024 were put to vote by poll and duly passed at the AGM held today.

The results of the poll (percentage rounded to the nearest two decimal places) on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2024	92,080,060	92,077,660	100.00	2,400	0.00
2.	Re-election of Mr Douglas Foo Peow Yong as Director	92,080,060	92,077,660	100.00	2,400	0.00
3.	Re-election of Mr Ngoh York Chao Nicholas as Director	92,296,360	92,293,960	100.00	2,400	0.00
4.	Re-election of Mr Ali Ijaz Ahmad as Director	92,296,360	92,293,960	100.00	2,400	0.00
5.	Approval for payment of Directors’ fees for the financial year ended 30 June 2024	92,296,360	92,293,960	100.00	2,400	0.00
6.	Re-appointment of Messrs Baker Tilly TFW LLP as the Company’s Auditors and to authorise the Directors of the Company to fix their remuneration	92,080,060	92,077,660	100.00	2,400	0.00

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
7.	Authority to allot and issue shares	92,296,360	92,050,660	99.73	245,700	0.27
8.	Authority to grant Awards and to allot and issue Shares under the 2021 Sakae Performance Share Scheme	92,296,360	92,077,660	99.76	218,700	0.24
9.	Proposed Renewal of the Share Buy-Back Mandate	92,296,360	92,293,960	100.00	2,400	0.00
No.	Special Resolution relating to:					
10.	Proposed Adoption of a New Constitution of the Company	Please refer to note (i) set out below				

Note:

(i) As mentioned in the announcement released on 23 October 2024, Resolution 10 was withdrawn and did not put to vote at the AGM held today as there was less than 21 days' notice to propose the passing of the Special Resolution.

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

No party was required to abstain from any resolution put to vote at the Annual General Meeting.

(iii) **Name of firm appointed as Scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Chan Lai Yin
Company Secretary

28 October 2024