

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors of AnnAik Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2024, all resolutions set forth in the Notice of AGM dated 12 April 2024 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

1. The results of the poll on each resolution, as confirmed by Corporate BackOffice Pte. Ltd. who acted as scrutineer for the poll at the AGM are set out below:

No.	Ordinary Resolutions relating to:	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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023	166,551,002	166,551,002	100	0	0
2	Declaration of first and final dividend for the financial year ended 31 December 2023	166,551,002	166,551,002	100	0	0
3	Re-election of Ms Tan Poh Hong as Director	166,551,002	166,551,002	100	0	0
4	Re-election of Mr Benedict Ow Eei Phurn as Director	166,551,002	166,551,002	100	0	0
5	Approval of Directors’ fees amounting to S\$109,700 for the financial year ended 31 December 2023	166,551,002	166,551,002	100	0	0
6	Re-appointment of Messrs UHY Lee Seng Chan & Co as Auditors and to authorise the Directors of the Company to fix their remuneration	166,551,002	166,551,002	100	0	0
7	General mandate to issue new shares	166,551,002	166,551,002	100	0	0
8	Authority to allot and issue new ordinary shares pursuant to AnnAik Limited Scrip Dividend Scheme	166,551,002	166,551,002	100	0	0
9	Renewal of Share Buy-Back Mandate	39,601,450	39,601,450	100	0	0

2. Ms Tan Poh Hong, who was re-elected as Director of the Company, will remain as Independent Director, Chairman of Remuneration Committee and member of Nominating Committee and Audit Committee and will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST.
3. Mr Benedict Ow Eei Phurn, who was re-elected as Director of the Company, will remain as Executive Director cum Sales Director and will be considered non-independent.
4. Details of parties who are required to abstain from voting on any resolution(s):

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 - Renewal of Share Buy-Back Mandate	Ow Chin Seng	97,574,197 ⁽¹⁾
	Ow Eei Phurn, Benedict	1,155,000
	Low Kheng	22,766,455
	Low Kheng Thor	1,697,000 ⁽²⁾
	Low Chuan Seng	122,164
	Kwek Geok Yong	2,417,000
	Low Kim Chuan	18
	Peh Choon Chieh	789,900
	Lee Ah Ho	228,000
	Lau Siew Kwan	60,000
	Low Kheng Huay Joanna	14,400
	Low Bee Eng	400
	Koh Beng Leong	20,200
	Low Ann Kok	24,000
	Koh Wee Beng	20,000
	Lau Gee Hong	200
	Phua Sin Yee	2,919,400 ⁽³⁾
	Heng Hui Lyn	497,750
Ow Jia Yin Clara	2,000,000	

Notes:

(1) 87,500,000 shares held through Citibank Nominees Singapore Pte Ltd

(2) 102,000 shares held through United Overseas Bank Nominees (Private) Limited

(3) 255,400 shares held through Phillip Securities Pte Ltd

By Order of the Board

Siau Kuei Lian
Company Secretary

29 April 2024

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**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 no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.