
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Lincotrade & Associates Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 October 2024 was duly approved and passed by the shareholders of the Company at the AGM held on 28 October 2024.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 (%)
Ordinary Resolution 1					
To receive and adopt the Audited Financial Statements, Directors' Statement and Auditors' Report of the Company for the financial year ended 30 June 2024	154,756,807	154,756,807	100	-	-
Ordinary Resolution 2					
To approve a tax-exempt (one-tier) final dividend of S\$0.0032 per ordinary share for the financial year ended 30 June 2024	154,756,807	154,756,807	100	-	-
Ordinary Resolution 3					
To approve the payment of Directors' Fees for the financial year ending 30 June 2025 payable half yearly	154,756,807	154,756,807	100	-	-

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 (%)
Ordinary Resolution 4	154,756,807	154,756,807	100	-	-
To re-elect Mr Tan Jit Meng as a Director under Article 117 ^(a)					
Ordinary Resolution 5	154,756,807	154,756,807	100	-	-
To re-elect Mr Kwong Choong Kuen as a Director under Article 122 ^(b)					
Ordinary Resolution 6	154,756,807	154,756,807	100	-	-
To re-appoint RSM SG Assurance LLP as Auditors and authorise Directors to fix their remuneration					
Ordinary Resolution 7	154,756,807	154,756,807	100	-	-
Approval of Authority to allot and issue shares					
Ordinary Resolution 8	154,756,807	154,756,807	100	-	-
Renewal of the Share Buy-Back Mandate					

Notes:

- a. Mr Tan Jit Meng was re-elected as a Director of the Company and he remains as the Managing Director of the Company.
- b. Mr Kwong Choong Kuen was re-elected as a Director of the Company and he remains as an Independent and Non-Executive Director of the Company, as well as the Chairman of Audit Committee and a member of the Nominating and Remuneration Committees.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Polling Agent and Scrutineer

Boardroom Corporate & Advisory Services Pte. Ltd. and CNP Business Advisory Pte Ltd were the appointed polling agent and scrutineer respectively for the AGM.

By Order of the Board
Lincotrade & Associates Holdings Limited

Tan Jit Meng
Managing Director
28 October 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building Singapore 069531, Telephone: +65 6320 0627.