**SANTAK HOLDINGS LIMITED**
(Incorporated in Singapore)
(Company's Registration No.: 200101065H)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "**Board**") of Santak Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the ordinary resolution as set out in the notice of Extraordinary General Meeting ("**EGM**") dated 4 August 2026 was duly passed by way of a poll at the Company's EGM held on 19 August 2026 physically at the registered office.

The results of the poll on the resolution 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 (%) |
| Ordinary Resolution<br><br>Proposed Disposal by Santak Precision Metal Parts Sdn. Bhd. (as Vendor) to Success Legacy Sdn. Bhd. (as Purchaser) of the Property and Proposed Leaseback by Vendor from Purchaser of the Property | 77,714,280 | 77,714,280 | 100% | 0 | 0% |

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

(b) Name of firm and/or person appointed as scrutineer.

Reliance Advisory Services Pte. Ltd. was appointed as the scrutineer of the EGM.

By Order of the Board

Lai Foon Kuen
Adelynne Chin Ai Lyn
Company Secretaries
19 August 2026

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). 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 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 Foo Quee Yin, at 160 Robinson Road #21-05, SBF Center, Singapore 068914, Telephone number: 6221 0271*