

THE ASSEMBLY PLACE HOLDINGS LTD.

(Company Registration No. 202300676C)
(Incorporated in Singapore on 5 January 2023)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

Capitalised terms herein, unless otherwise defined, shall bear the same meanings ascribed to them in the Company's annual report 2025 dated 5 May 2026.

The Board of Directors (the “**Board**”) of The Assembly Place Holdings Ltd. (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 5 May 2026 were duly passed by way of poll at the Annual General Meeting (the “**AGM**”) of the Company held on 20 May 2026.

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

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

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025	252,082,274	252,082,274	100	0	0.00
Resolution 2(a) Re-election of Mr Lim Yingjie Eugene as a Director of the Company	58,004,377	58,004,377	100	0	0.00
Resolution 2(b) Re-election of Mr Lim Wah Fong as a Director of the Company	251,982,274	251,982,274	100	0	0.00
Resolution 2(c) Re-election of Mr Lien Choong Luen as a Director of the Company	251,982,274	251,982,274	100	0	0.00

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 (%)
<u>Resolution 2(d)</u> Re-election of Mr Lee Li Meng as a Director of the Company	252,082,274	252,082,274	100	0	0.00
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$34,500 for the period from October 2025 to December 2025 and S\$138,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	252,082,274	252,082,274	100	0	0.00
<u>Resolution 4</u> Re-appointment of RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	252,082,274	252,082,274	100	0	0.00
As Special Business					
<u>Resolution 5</u> Authority to allot and issue shares	252,082,274	249,683,174	99.05	2,399,100	0.95
<u>Resolution 6</u> Authority to issue shares under the TAP Employee Share Option Scheme	57,801,377	55,402,277	95.85	2,399,100	4.15
<u>Resolution 7</u> Authority to issue shares under the TAP Performance Share Plan	57,801,377	55,402,277	95.85	2,399,100	4.15
<u>Resolution 8</u> Proposed Renewal of the Share Buyback Mandate	252,082,274	252,082,274	100	0	0.00

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 (%)
Resolution 9 Proposed Renewal of the General Mandate for Interested Person Transactions	58,004,377	55,637,677	95.92	2,366,700	4.08

(b) Re-election of Directors of the Company

Mr. Lim Yingjie Eugene, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company.

Mr. Lim Wah Fong, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit and Risk Committee, and a member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Lien Choong Luen, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit and Risk and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Lee Li Meng, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit and Risk and Nominating Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) 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

Ordinary Resolution 6 – Authority to issue shares under the TAP Employee Share Option Scheme

All Shareholders of the Company who are eligible to participate in the TAP Employee Share Option Scheme, holding an aggregate of 194,471,097 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 6 in respect of the authority to allot and issue shares under the TAP Employee Share Option Scheme.

Ordinary Resolution 7 – Authority to issue shares under the TAP Performance Share Plan

All Shareholders of the Company who are eligible to participate in the TAP Performance Share Plan, holding an aggregate of 194,471,097 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 7 in respect of the authority to allot and issue shares under the TAP Performance Share Plan.

Ordinary Resolution 9 – Proposed Renewal of the General Mandate for Interested Person Transactions

All mandated interested persons and their associates, holding an aggregate of 200,672,445 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 9 in respect of the General Mandate for Interested Person Transactions.

For completeness, each of the Directors had voluntarily abstained from voting their holdings of shares on Ordinary Resolution 2 in respect of their own re-election as a Director of the Company.

Pursuant to a voting agreement with Mr. Lim Yingjie Eugene, Mr. Low See Ching had voluntarily abstained from voting on Ordinary Resolution 2(a).

(d) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

Eugene Lim
Executive Director and CEO

20 May 2026

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). It 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 (Tel: (65) 6232 3210), at 1 Robinson Rd, #21-01 AIA Tower, Singapore 048542.