

**POLARIS LTD.**  
(Company Registration No.: 198404341D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or “**Directors**”) of Polaris Ltd. (the “**Company**”) wishes to announce that, by way of poll, all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2023, were duly approved and passed by the shareholders at the AGM of the Company held by way of electronic means on 28 April 2023.

**POLL RESULTS**

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		ABSTAINED
		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 (%)	Number of Shares
Ordinary Business						
<b>Ordinary Resolution 1:</b>  To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report thereon	15,287,043,259	15,287,043,259	100	0	0	0
<b>Ordinary Resolution 2:</b>  Re-election of Mr Soennerstedt Carl Johan Pontus as Director of the Company	15,287,043,259	15,287,043,259	100	0	0	0

<b>Ordinary Resolution 3:</b>  Re-election of Mr Sugiono Wiyono Sugialam as Director of the Company	15,287,043,259	15,287,043,259	100	0	0	0
<b>Ordinary Resolution 4:</b>  Re-appointment of Moore Stephens LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	15,287,043,259	15,287,043,259	100	0	0	0
<b>Special Business</b>						
<b>Ordinary Resolution 5:</b>  Approval of Directors' fees of up to S\$75,000 for the financial year ending 31 December 2023	15,287,043,259	15,287,043,259	100	0	0	0
<b>Ordinary Resolution 6:</b>  Authority for Directors to allot and issue shares and convertible securities	15,287,043,259	11,221,256,422	73.40	4,065,786,837	26.60	0

#### **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

#### **SCRUTINEER**

Complete Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

**By Order of the Board**

Polaris Ltd.

Soennerstedt Carl Johan Pontus  
Executive Director & CEO  
28 April 2023

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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.*

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