

AJJ MEDTECH HOLDINGS LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The board of directors (the “**Board**” or “**Directors**”) of AJJ Medtech Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 30 April 2025, all the resolutions as set out in the Notice of AGM dated 15 April 2025 were duly approved and passed by shareholders of the Company on a poll vote.

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

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

The results of the poll on each of the ordinary 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	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Independent Auditor's Report thereon	543,048,157	543,048,157	100	0	0
Resolution 2: Re-election of Ms. Zhao Xin as a Director of the Company	511,275,157	511,275,157	100	0	0
Resolution 3: Re-election of Mr. Chong Eng Wee as a Director of the Company	540,948,157	540,948,157	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Approval of Directors' fees of S\$100,800 for the financial year ending 31 December 2025, payable quarterly in arrears	543,048,157	543,048,157	100	0	0
Resolution 5: Re-appointment of PKF-CAP LLP as auditors of the Company and authority to Directors to fix their remuneration	543,048,157	543,048,157	100	0	0
Resolution 6: Authority to allot and issue new shares or convertible securities pursuant to Section 161 of the Companies Act 1967 of Singapore	543,048,157	543,048,157	100	0	0
Resolution 7: Authority to offer and grant awards and to allot and issue shares under the AJJ Performance Share Plan 2024	543,048,157	543,048,157	100	0	0

(b) **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**

Based on information available to the Company as at the date of the AGM, details of the parties who are required to abstain from voting on the resolution, including the number of shares held by such parties, are set out in the table below:-

Resolution Number and Details	Name of Director/Shareholder	Number of Shares Held
<u>Resolution 2</u> Re-election of Ms. Zhao Xin as a Director of the Company	Ms. Zhao Xin (Chief Executive Officer and Executive Director)	31,773,000
<u>Resolution 3</u> Re-election of Mr. Chong Eng Wee as a Director of the Company	Mr. Chong Eng Wee (Independent Director)	2,100,000

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

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:-

1. Ms. Zhao Xin, who was re-elected as a Director of the Company at the AGM, remain as the Chief Executive Officer and Executive Director.
2. Mr. Chong Eng Wee, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. The Board considers Mr. Chong Eng Wee, to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Zhao Xin
Chief Executive Officer and Executive Director
30 April 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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.

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