

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of UnUsUaL Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 11 July 2025 ("**AGM**") were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened and held on 28 July 2025.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report dated 11 July 2025.

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

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)*	
<b><u>AS ORDINARY BUSINESS</u></b>						
<b><u>Resolution 1</u></b>  Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2025	800,654,441	800,653,541	100.00	900	0.00	Carried
<b><u>Resolution 2</u></b>  Approval of payment of Directors' fees amounting to S\$100,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears	800,654,441	800,163,541	99.94	490,900	0.06	Carried
<b><u>Resolution 3</u></b>  Re-election of Johnny Ong <sup>(1)</sup> as Director	800,554,441	800,513,541	99.99	40,900	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)*	
<b><u>Resolution 4</u></b> Re-election of William Tan <sup>(2)</sup> as Director	800,474,441	800,433,541	99.99	40,900	0.01	Carried
<b><u>Resolution 5</u></b> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	800,554,441	800,163,541	99.95	390,900	0.05	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<b><u>Resolution 6</u></b> Authority to allot and issue new shares	800,654,441	799,943,541	99.91	710,900	0.09	Carried
<b><u>Resolution 7</u></b> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	792,952,941	792,282,041	99.92	670,900	0.08	Carried
<b><u>Resolution 8</u></b> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	792,952,941	792,282,041	99.92	670,900	0.08	Carried
<b><u>Resolution 9</u></b> Proposed Renewal of Share Buy-Back Mandate	800,654,441	800,654,441	100.00	0	0.00	Carried

\*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

**Notes:**

- (1) Mr. Johnny Ong was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Executive Director and Chief Operating Officer of the Company.
- (2) Mr. William Tan was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Independent Director, Chairman of Remuneration Committee and member of the Audit Committee of the Company. The Board considers Mr. William Tan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**(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**

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsUaL Performance Share Plan (“**UnUsUaL PSP**”) and the UnUsUaL Employee Share Option Scheme (“**UnUsUaL ESOS**”), voted by proxy at the AGM, with aggregate shareholdings amounting to 7,701,500 ordinary shares, for each of Resolutions 7 and 8, abstained from voting in respect of the UnUsUaL PSP and UnUsUaL ESOS.

Save as disclosed above, no party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

**(c) Name of appointed scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

**By Order of the Board**

Leslie Ong  
Executive Director and Chief Executive Officer  
28 July 2025

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited.*

*It has not been examined or approved by 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 details of the contact person for the Sponsor is Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581 Telephone (65) 64159886*