



VIN'S HOLDINGS LTD
(Company Registration No.: 386652)
(Incorporated in Cayman Islands)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Vin’s Holdings Ltd (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 29 April 2026, all resolutions set forth in the Notice of AGM dated 13 April 2026 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(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	
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
As Ordinary Business					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and the Independent Auditor's Report thereon	111,909,910	111,909,910	100.00	0	0.00
<u>Resolution 2</u> To approve the Directors' fees of S\$96,000 for the financial year ending 31 December 2026	111,909,910	111,909,910	100.00	0	0.00
<u>Resolution 3</u> To re-appoint Moore Stephens LLP as the Auditor of the Company and authorise the Directors to fix its remuneration	111,909,910	111,909,910	100.00	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 relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
As Special Business					
<u>Resolution 4</u>					
To approve the authority to allot and issue shares	111,909,910	111,909,910	100.00	0	0.00
<u>Resolution 5</u>					
To approve the authority to issue shares under Vin’s Performance Share Plan	111,909,910	111,909,910	100.00	0	0.00

* 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.

(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

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 AGM.

**BY ORDER OF THE BOARD
VIN'S HOLDINGS LTD**

Khong Keng Leng
Executive Director and Chief Executive Officer
29 April 2026

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules.*

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531. Telephone: (65) 6320 0627.