SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors ("**Board**" or "**Directors**") of Sen Yue Holdings Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 18 June 2025, all resolutions set forth in the Notice of EGM dated 3 June 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Gong Corporate Services Pte Ltd., who acted as scrutineer for the conduct of the poll at the EGM) 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 To approve the Proposed Appointment of PKF-CAP LLP as the Company's Auditors.	2,126,217,446	2,126,217,446	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.

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 parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

By Order of the Board

Yap Meng Sing
Non-Executive Chairman
18 June 2025

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 (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Tay Sim Yee at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone (65) 6232 3210.