

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 25 April 2024, the ordinary resolutions relating to the matters set out in the notice of AGM dated 9 April 2024 were duly passed by the members of the Company by way of poll.

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:

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 (%)
Resolution 1: To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor’s Report thereon.	59,794,157	59,794,157	100	0	0
Resolution 2: To re-elect Miss Kwan Yu Wen as a Director of the Company.	59,820,086	59,819,886	100	200	0

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 (%)
Resolution 3: To re-elect Mr Kwan Chee Seng as a Director of the Company	57,826,420	57,826,420	100	0	0
Resolution 4: To approve the payment of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2024 payable half yearly in arrears	58,251,054	58,250,854	100	200	0
Resolution 5: To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration	59,805,086	59,804,886	100	200	0
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	59,760,361	59,760,161	100	200	0

Miss Kwan Yu Wen, who was re-elected at the AGM as a Director, remains as an Executive Director of the Company.

Mr Kwan Chee Seng, who was re-elected at the AGM as a Director, remains as a Non-Executive Director and a member of the Nominating Committee.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
25 April 2024

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.