SAKAE HOLDINGS LTD.
Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Sakae Holdings Ltd. (the "**Company**" or together with its subsidiaries, the "**Group**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 October 2025 were put to vote by poll and duly passed at the AGM held today.

The results of the poll (percentage rounded to the nearest two decimal places) on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025	92,580,760	92,362,460	99.76	218,300	0.24
2.	Re-election of Ms Foo Lilian as Director	92,580,760	92,362,460	99.76	218,300	0.24
3.	Re-election of Mr David Pang Kam Wei as Director	92,580,760	92,434,660	99.84	146,100	0.16
4.	Approval for payment of Directors' fees for the financial year ended 30 June 2025	92,580,760	92,434,660	99.84	146,100	0.16
5.	Re-appointment of Messrs Baker Tilly TFW LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration	92,362,460	92,362,460	100.00	0	0.00

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
6.	Authority to allot and issue shares	92,580,760	92,166,360	99.55	414,400	0.45
7.	Authority to grant Awards and to allot and issue Shares under the 2021 Sakae Performance Share Scheme	92,580,760	92,216,360	99.61	364,400	0.39
8.	Proposed Renewal of the Share Buy-Back Mandate	92,580,760	92,530,760	99.95	50,000	0.05

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

No party was required to abstain from any resolution put to vote at the Annual General Meeting.

(ii) Name of firm appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Chan Lai Yin
Company Secretary

27 October 2025