

NOEL GIFTS INTERNATIONAL LTD.

(Company Registration No. 198303940Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors of Noel Gifts International Ltd. (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 October 2025 were put to vote by poll and were duly passed by the shareholders of the Company at the AGM held on 28 October 2025.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution 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 (%)
Ordinary Resolutions					
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025	58,818,364	58,818,364	100	0	0
Resolution 2: Re-election of Mr Chee Teck Kwong Patrick as a Director retiring under Article 87	58,883,564	58,883,564	100	0	0

Resolution 3: Appointment of Foo Kon Tan LLP as Auditor of the Company in place of the retiring Auditor, Ernst & Young LLP, and to authorise the Directors to fix its remuneration	58,835,814	58,835,814	100	0	0
Resolution 4: Approval of Directors' Fees amounting to S\$150,000.00 for the financial year ending 30 June 2026, to be paid quarterly in arrears	58,820,614	58,820,614	100	0	0
Resolution 5: Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual	58,885,814	58,885,814	100	0	0
Resolution 6: Renewal of the Share Buy-Back Mandate	58,637,849	58,637,849	100	0	0
Special Resolutions					
Special Resolution 1: Proposed Alteration to the Objects Clause	58,884,914	58,884,914	100	0	0

Special Resolution 2:					
Proposed Adoption of the New Constitution of the Company	58,884,914	58,884,914	100	0	0

Mr Chee Teck Kwong Patrick was re-elected at the AGM. He remains an Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit and Nomination Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Aric Loh Siang Khee, retired at the AGM and did not seek re-election. Accordingly, Mr Aric Loh Siang Khee has ceased to be a Director of the Company with effect from the conclusion of the AGM. The Board and Company would like to express its appreciation to Mr Loh for his invaluable service and contribution to the Board and the Company during his tenure.

No party was required to abstain from voting on any resolution put to the vote at the AGM.

Gong Corporate Services Pte Ltd was appointed to act as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
28 October 2025