

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023 (“AGM”)

The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) is pleased to announce that all the resolutions relating to matters as set out in the notice of AGM dated 12 April 2023, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held *via* webcast on 27 April 2023 at 2.00 p.m..

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information relating to the AGM are disclosed:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 (“ FY2022 ”) together with the Auditor’s Report thereon	173,462,700	173,408,900	99.97	53,800	0.03
<u>Resolution 2</u> Payment of final one-tier tax exempt dividend of 0.25 Singapore cents per share for FY2022	173,462,700	173,462,700	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Ong Pang Liang as a director of the Company (“ Director ”)	173,460,700	173,406,900	99.97	53,800	0.03
<u>Resolution 4</u> Re-election of Mr Kan Kheong Ng as a Director	173,460,700	173,406,900	99.97	53,800	0.03



SECURA GROUP LIMITED

(Company Registration Number: 201531866K)
(Incorporated in the Republic of Singapore)

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 (%)	
Ordinary Business						
Resolution 5 Directors' fees amounting up to S\$339,000 for the financial year ending 31 December 2023, payable quarterly in arrears	173,460,700	173,406,900	99.97	53,800	0.03	
Resolution 6 Re-appointment of Ernst & Young LLP as auditors of the Company	173,462,700	173,408,900	99.97	53,800	0.03	
Special Business						
Resolution 7 Authority to allot and issue shares in the capital of the Company ("Shares")	173,462,700	173,406,900	99.97	55,800	0.03	
Resolution 8 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	173,112,700	173,056,900	99.97	55,800	0.03	
Resolution 9 Renewal of the Share Buyback Mandate	7,183,800	7,130,000	99.25	53,800	0.75	

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

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Special Business		
Resolution 8 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	All Shareholders who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	350,000
Resolution 9 Renewal of the Share Buyback Mandate	Kestrel Investments Pte Ltd	165,928,900

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of a Director to the Audit and Risk Committee

Mr Ong Pang Liang, having been re-elected as a Director, remains as an Independent Non-Executive Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee.

The Board considers Mr Ong Pang Liang to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Kan Kheong Ng
 Executive Director and Chief Executive Officer

27 April 2023

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 persons for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.