

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Trittech Group Limited (the “**Company**”) is pleased to announce the following:

- All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 31 July 2024 at 10.30 a.m. at 31 Changi South Avenue 2, Trittech Building, Singapore 486478.
- The results of the poll on each ordinary resolution, as confirmed by Agile 8 Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out below:

| Resolutions number and details: | For | | Against | | Total number of shares represented by votes for and against the relevant resolution |
|---|------------------|---|------------------|---|---|
| | 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 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2024 | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |
| Resolution 2 Approval of Directors’ fees of S\$213,750 for the financial year ended 31 March 2024 | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |
| Resolution 3 Re-election of Mr Aw Eng Hai as Director of the Company | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |
| Resolution 4 Re-election of Mr Tan Chade Phang as Director of the | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |

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|--|------------------|---|------------------|---|---|
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| Company | | | | | |
| Resolution 5 Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |
| Special Business | | | | | |
| Resolution 6 General authority to allot and issue shares | 546,857,595 | 100.00 | 0 | 0.00 | 546,857,595 |
| Resolution 7 Authority to grant awards and issue shares under the Tritech Group Performance Share Plan 2021 (the "TRITECH PSP 2021") | 355,061,053 | 100.00 | 0 | 0.00 | 355,061,053 |

3. Mr Aw Eng Hai, who was re-elected as Director of the Company, shall be re-designated as Non-Executive and Non-Independent Chairman of the Company, and will be stepping down as Chairman of Audit Committee. He will remain as a member of Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Aw Eng Hai to be not independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr Tan Chade Phang, who was re-elected as Director of the Company, remains as Independent Director of the Company and a member of Nominating Committee, and will be appointed as Chairman of Audit Committee in place of Mr Aw Eng Hai and Chairman of Remuneration Committee in place of Professor Yong Kwet Yew. The Board considers Mr Tan Chade Phang to be independent for the purpose of Rule 704(7) of the Catalist Rules.
5. Details of parties who are required to abstain from voting on any resolution(s):

The shareholders who are eligible to participate in the TRITECH PSP 2021 holding in aggregate 191,796,542 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

31 July 2024

This announcement has been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "Sponsor"). This announcement 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) 6590 6881.