



ATTIKA GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 202432308C)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Attika Group Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company held on 28 April 2025 (the “**AGM**”), all resolutions relating to the matters set out in the notice of AGM dated 11 April 2025 were duly passed by the shareholders of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalyst 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 (%)
<u>Resolution 1:</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024, together with the Independent Auditor’s Report thereon.	118,390,900	118,390,900	100	0	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 (%)
<u>Resolution 2:</u> To declare a final (tax exempt one-tier) dividend of 0.7353 Singapore cents per ordinary share for the financial year ended 31 December 2024.	118,390,900	118,390,900	100	0	0
<u>Resolution 3:</u> To approve the payment of Directors' fees of S\$32,534 for the financial year ended 31 December 2024.	118,390,900	118,390,900	100	0	0
<u>Resolution 4:</u> To approve the payment of Directors' fees of S\$122,000 for the financial year ending 31 December 2025, to be paid monthly in arrears.	118,390,900	118,390,900	100	0	0
<u>Resolution 5:</u> To re-elect Mr Tan Buan Joo as Director of the Company.	118,390,900	118,390,900	100	0	0
<u>Resolution 6:</u> To re-elect Mr Tang Kim Foo as Director of the Company.	118,390,900	118,390,900	100	0	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 (%)
<u>Resolution 7:</u> To re-elect Mr Ong Shen Chieh as Director of the Company.	118,390,900	118,390,900	100	0	0
<u>Resolution 8:</u> To re-elect Ms Toh Shih Hua as Director of the Company.	118,390,900	118,390,900	100	0	0
<u>Resolution 9:</u> To re-elect Mr Sim Chee Siong as Director of the Company.	118,390,900	118,390,900	100	0	0
<u>Resolution 10:</u> To re-appoint Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	118,390,900	118,390,900	100	0	0
<u>Resolution 11:</u> Authority to allot and issue shares.	118,390,900	118,390,900	100	0	0

(b) **Re-election of Directors – Ordinary Resolutions 5, 6, 7, 8 and 9**

- (i) Mr Tan Buan Joo was re-elected as a Director of the Company and he remains as the Managing Director and Executive Chairman of the Company.
- (ii) Mr Tang Kim Foo was re-elected as a Director of the Company and he remains as the Executive Director of the Company.
- (iii) Mr Ong Shen Chieh was re-elected as a Director of the Company and he remains as the Lead Independent Director of the Company, as well as the Chairman of the Remuneration Committee, Member of the Audit Committee and Member of the Nominating Committee. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalyst Rules.

- (iv) Ms Toh Shih Hua was re-elected as a Director of the Company and she remains as an Independent Director of the Company, as well as the Chairman of the Audit Committee, Member of the Nominating Committee and Member of the Remuneration Committee. She is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
 - (v) Mr Sim Chee Siong was re-elected as a Director of the Company and he remains as an Independent Director of the Company, as well as the Chairman of the Nominating Committee, Member of the Audit Committee and Member of the Remuneration Committee. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
- (c) **Details of parties who are required to abstain from voting on any resolution(s)**
- No party was required to abstain from voting on the resolutions tabled at the AGM.
- (d) **Name of firm appointed as scrutineer**
- Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Tan Buan Joo
Managing Director and Executive Chairman
28 April 2025

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.