

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The board of directors (the “**Board**” or the “**Directors**”) of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting dated 11 April 2025 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting held on 28 April 2025 (“**AGM**”).

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalyst (“**Catalist Rules**”) is set out below:

(a) Poll Results

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

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1	253,437,000	253,437,000	100.00	0	0.00
Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024					
Ordinary Resolution 2	253,437,000	253,437,000	100.00	0	0.00
Declaration of a final tax-exempt one-tier dividend of 1.50 Singapore cents per share for the financial year ended 31 December 2024					
Ordinary Resolution 3	253,437,000	253,437,000	100.00	0	0.00
Re-election of Mr Lim See Wah as a Director of the Company					

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 4					
Re-election of Ms Tan Seok Hoong @ Mrs Audrey Liow as a Director of the Company	251,917,000	251,917,000	100.00	0	0.00
Ordinary Resolution 5					
Approval of Directors' fees of S\$257,000 for the financial year ended 31 December 2024	253,437,000	253,437,000	100.00	0	0.00
Ordinary Resolution 6					
Re-appointment of M/s RSM SG Assurance LLP as Auditors of the Company	251,917,000	251,917,000	100.00	0	0.00
Ordinary Resolution 7					
Authority to allot and issue new shares and convertible securities	253,437,000	248,449,700	98.03	4,987,300	1.97
Ordinary Resolution 8					
Authority to grant awards and to allot and issue shares in accordance with Hyphens Performance Share Plan	252,763,300	239,883,300	94.90	12,880,000	5.10
Ordinary Resolution 9					
Authority to grant options and to allot and issue shares in accordance with Hyphens Employee Share Option Scheme	252,763,300	239,883,300	94.90	12,880,000	5.10
Ordinary Resolution 10					
The proposed renewal of the share buy-back mandate	253,437,000	253,314,900	99.95	122,100	0.05

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 8⁽ⁱ⁾ Authority to grant awards and to allot and issue shares in accordance with Hyphens Performance Share Plan	Employees and others who are eligible to participate in the Hyphens Performance Share Plan	673,700
Ordinary Resolution 9⁽ⁱ⁾ Authority to grant options and to allot and issue shares in accordance with Hyphens Employee Share Option Scheme	Employees and others who are eligible to participate in the Hyphens Employee Share Option Scheme	673,700

Note:

- (i) Employees of the Group, who are also shareholders and are eligible to participate in the Hyphens Share Plan and the Hyphens Share Option Scheme, including proxies of such shareholders, have abstained from voting at the AGM in respect of Ordinary Resolutions 8 and 9.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

(d) Re-appointment of Directors – Statement pursuant to Rule 704(7) of the Catalist Rules

Ms Tan Seok Hoong @ Mrs Audrey Liow was re-elected as Director of the Company, shall remain as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee of the Company and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lim See Wah
Executive Chairman and Chief Executive Officer
28 April 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital 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.*

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