

LINCOTRADE & ASSOCIATES HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200413128G)

("Company")

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of Lincotrade & Associates Holdings Limited (the "Company") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), on a poll vote, the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 10 October 2023 was duly approved and passed by the shareholders of the Company at the EGM held on 25 October 2023.

The results of the poll on each of the resolutions put to the vote at the EGM 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 Resolution 1					
To approve the Proposed Adoption of the Share Buy-Back Mandate	154,688,707	154,688,707	100	-	-
Ordinary Resolution 2					
To approve the Proposed Diversification	154,688,707	154,688,707	100	-	-

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the EGM.

Polling Agent and Scrutineer

Boardroom Corporate & Advisory Services Pte. Ltd. and B.A.C.S Private Limited were the appointed polling agent and scrutineer respectively for the EGM.

By Order of the Board
Lincotrade & Associates Holdings Limited

Tan Jit Meng
Managing Director
25 October 2023

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone: +65 6320 0627.