ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2026

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular to shareholders dated 13 July 2026 (the "**Circular**"), which was released to the SGXNet on 13 July 2026.*

The Board of Directors ("**Board**") of Asiatic Group (Holdings) Limited ("**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 July 2026 and pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters set out in the Notice of EGM dated 13 July 2026 were duly passed by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the EGM:

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 (%)
Resolution 1 To approve the Proposed Disposal of Colben Energy (Cambodia) PPSEZ Limited	1,885,949,037	1,885,949,037	100	0	0
Resolution 2 To approve the Proposed Diversification of the Group's Existing Business into the Automotive Business	1,885,949,037	1,881,689,037	99.77	4,260,000	0.23

2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No person was required to abstain from voting on any of the resolutions of the EGM.

3) <u>Name of firm and/or person appointed as scrutineer</u>

Agile 8 Advisory Pte. Ltd. was appointed as independent scrutineer for the polls conducted at the EGM.

By Order of the Board

Tan Boon Kheng
Managing Director

28 July 2026

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). 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. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.
