

ACCRELIST LTD. (亚联盛控股公司)
(Company Registration Number: 198600445D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Accrelist Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 7 August 2024, all the resolutions set out in the Notice of EGM dated 16 July 2024 were duly approved and passed by shareholders of the Company on a poll vote.

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

a) Breakdown of all valid votes cast 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 (%)
<u>Special Resolution 1</u> To approve the Proposed Adoption of the New Constitution	113,699,129	93,663,219	82.38	20,035,910	17.62
<u>Special Resolution 2</u> To approve the Proposed Alteration to the Objects Clause	113,699,129	93,663,219	82.38	20,035,910	17.62

b) 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 party was required to abstain from voting on the resolutions set out in the Notice of EGM dated 16 July 2024.

c) Name and firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Dr. Terence Tea Yeok Kian
Executive Chairman and Managing Director

7 August 2024

*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.*

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