

**LMS COMPLIANCE LTD.**  
(Company Registration No. 202225544C)  
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or “**Directors**”) of LMS Compliance Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2026 at 11.00 a.m., all resolutions set forth in the Notice of AGM dated 10 April 2026 were duly passed by way of poll by shareholders of the Company.

**Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM of the Company are set out below:-

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 (“FY2025”), together with the Independent Auditors’ Report thereon.	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 2</u></b> Declaration and approval of the payment of a final tax exempt (one-tier) dividend of S\$0.01 per ordinary share in respect of FY2025.	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 3</u></b> Re-election of Dr. Ooi Shu Geok as a Director of the Company (“Director”) retiring under Regulation 100 of the Constitution of the Company.	110,493,410	110,493,410	100.00	0	0.00

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		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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Approval of the payment of Directors' fees of up to RM326,494 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 5</u></b> To appoint Messrs. PKF-CAP LLP in place of retiring Messrs. BDO LLP as the Auditors of the Company.	110,493,410	110,493,410	100.00	0	0.00
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority for Directors to allot and issue shares in the capital of the Company.	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 7</u></b> Authority to offer and grant awards, and to allot and issue shares under the LMS Performance Share Plan ("LMS PSP").	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 8</u></b> Authority to offer and grant options, and to allot and issue shares under the LMS Employee Share Option Scheme.	110,493,410	110,493,410	100.00	0	0.00
<b><u>Resolution 9</u></b> The proposed participation of Ms. Ooi Wan Koon in the LMS PSP.	4,316,980	4,316,980	100.00	0	0.00

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		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 (%)
<b>As Special Business</b>					
<b><u>Resolution 10</u></b>					
The proposed participation by Mr. Chong Tze Kean in the LMS PSP.	4,316,980	4,316,980	100.00	0	0.00
<b><u>Resolution 11</u></b>					
The proposed grant of awards to Ms. Ooi Wan Koon under the LMS PSP.	4,316,980	4,316,980	100.00	0	0.00
<b><u>Resolution 12</u></b>					
The proposed grant of awards to Mr. Chong Tze Kean under the LMS PSP.	4,316,980	4,316,980	100.00	0	0.00

**Notes:**

Dr. Ooi Shu Geok was re-elected as a Director at the AGM pursuant to Regulation 100 of the Company's Constitution. He remains as the Executive Director and Chief Executive Officer of the Company.

**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**

- i. Louis May Pte. Ltd. and FitCorp Value Pte. Ltd., both being an associate of Dr. Ooi Shu Geok and Ms. Chong Moi Me, have abstained from voting on Resolutions 9 to 12. Both Louis May Pte. Ltd. and FitCorp Value Pte. Ltd. directly hold an aggregate of 106,176,430 ordinary shares.
- ii. Dr. Ooi Shu Geok and Ms. Chong Moi Me are deemed interested in all the shares of the Company held by Louis May Pte. Ltd. and FitCorp Value Pte. Ltd., due to their shareholding interests in the respective companies.
- iii. Ms. Ooi Wan Koon and her associates have abstained from voting on Resolutions 9 and 11. Ms. Ooi Wan Koon and her associates hold an aggregate of 230,400 ordinary shares.
- iv. Mr. Chong Tze Kean and his associates have abstained from voting on Resolutions 10 and 12. Mr. Chong Tze Kean and his associates hold an aggregate of 1,440 ordinary shares.
- v. Shareholders (including Directors and employees of the Group) who are eligible to participate in the LMS PSP have abstained from voting on Resolutions 9 to 12.

**Name of firm and/or person appointed as scrutineer**

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

**By Order of the Board**

**Ooi Shu Geok**

Executive Director and Chief Executive Officer

27 April 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. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*