SINCAP GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201005161G)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 17 APRIL 2025

Capitalised terms used but not defined herein shall have the same meanings ascribed to them in the circular to shareholders dated 2 April 2025 issued by the Company.

The Board of Directors (the "**Board**") of Sincap Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 2 April 2025, were duly approved and passed by shareholders of the Company by way of poll at the EGM held on 17 April 2025.

Breakdown of all valid votes cast at the EGM

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: Approval of the Proposed Subscription	83,714,300	83,714,300	100	0	0
Ordinary Resolution 2: Approval of the Proposed Transfer of Controlling Interest	83,714,300	83,714,300	100	0	0
Ordinary Resolution 3: Approval of the Share Consolidation	83,714,300	83,714,300	100	0	0

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder was required to abstain from voting on any of the abovementioned resolutions passed at the EGM.

Name of firm and/or person appointed as a scrutineer

Gateway 21 Pte. Ltd. was appointed as scrutineer for the EGM.

By order of the Board
SINCAP GROUP LIMITED

CHU MING KIN
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
17 April 2025

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*This announcement has been prepared by the Company and its contents have 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 (the "**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.*

The contact person for the Sponsor is Ms Charmian Lim, Telephone: +65 6232 3210, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.