ASL MARINE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Co. Reg. No. 200008542N

RESULTS OF TWENTY-SIXTH ANNUAL GENERAL MEETING

The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to announce the following:

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), at the Twenty-Sixth Annual General Meeting ("**AGM**") of the Company held on 28 October 2026, all resolutions relating to the matters as set out in the notice of AGM dated 13 October 2026 were put to the meeting and all resolutions were approved and passed by way of a poll vote by shareholders of the Company.

(2) Impetus Corporate Solutions Pte. Ltd. was appointed as scrutineer for the purposes of the poll.

(3) The results of the poll on each of the resolutions are as follows:

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 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Auditors' Report thereon	738,752,674	738,752,674	100	0	0
Ordinary Resolution 2 Declaration the final, one-tier tax-exempt dividend of 0.17 Singapore cents per ordinary share for the financial year ended 30 June 2026	738,752,674	738,752,674	100	0	0
Ordinary Resolution 3 Approval of Directors' fees for the year ending 30 June 2027	738,752,674	738,752,674	100	0	0
Ordinary Resolution 4 Re-election of Mr Ang Kok Tian as Director	606,331,974	606,331,974	100	0	0
Ordinary Resolution 5 Re-election of Mr David Hwang Soo Chin as Director	730,381,474	718,461,838	98.37	11,919,636	1.63

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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 (%)
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors and authorisation to the Directors to fix their remuneration	737,820,174	737,820,174	100	0	0
Ordinary Resolution 7 Authority to issue shares pursuant to the Share Issue Mandate	738,752,674	733,554,638	99.30	5,198,036	0.70
Ordinary Resolution 8 Authority to renew the Share Purchase Mandate	738,752,674	738,663,974	99.99	88,700	0.01

(4) Details of parties who did not vote or have abstained from voting on certain resolutions are as follows:

Resolution number and details	Name of parties	Number of shares held
Ordinary Resolution 4 Re-election of Mr Ang Kok Tian as Director	Ang Kok Tian	132,420,700

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
28 October 2026