



AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

RESULTS OF THE 52ND ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) is pleased to announce that at the 52nd Annual General Meeting (“**AGM**”) of the Company held on 28 April 2025, all the resolutions set out in the Notice of AGM dated 11 April 2025 were duly passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the External Auditor’s Report	778,794,265	778,778,015	100.00	16,250	0.00
Resolution 2: Payment of Directors’ fees of S\$211,325 for the financial year ended 31 December 2024	778,794,265	778,778,015	100.00	16,250	0.00
Resolution 3(a): Re-election of Mr Koh Wee Seng as a Director of the Company pursuant to Regulation 89 of the Company’s Constitution	775,845,190	775,828,940	100.00	16,250	0.00

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 3(b): Re-election of Mr Chay Yue Kai as a Director of the Company pursuant to Regulation 89 of the Company's Constitution	778,794,265	778,778,015	100.00	16,250	0.00
Resolution 4: Re-appointment of Messrs Ernst & Young LLP as Auditors	778,794,265	778,581,455	99.97	212,810	0.03
Resolution 5: Authority to allot and issue new Shares and/or Instruments	778,794,265	778,778,015	100.00	16,250	0.00
Resolution 6: Approval for the Renewal of the Share Purchase Mandate	778,794,265	778,778,015	100.00	16,250	0.00
Resolution 7: Authority to issue shares under the AF Global Limited Scrip Dividend Scheme	778,793,700	778,776,450	100.00	17,250	0.00

^{*} The percentage are rounded to two decimal point.

(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 is required to abstain from voting on all resolutions voted at the AGM.

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

Elly McKellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Lim Swee Ann
Company Secretary

28 April 2025