SHEFFIELD GREEN LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 202134454W)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

The Board of Directors of Sheffield Green Ltd. (the "**Company**") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 14 October 2026 were duly passed at the Annual General Meeting ("**AGM**") of the Company held by way of physical means today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

S/N	Resolutions relating to:	Total number of shares represented by votes for and against relevant resolution	For		Against	
			No. of Shares	%	No. of Shares	%
1.	Adoption of Audited Financial Statements, Directors' Statement and Auditor's Report	152,393,500	152,393,500	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 0.30 Singapore cents per ordinary share for the financial year ended 30 June 2026	152,393,500	152,393,500	100.00	0	0.00
3.	Pre-approval of proposed Directors' fees of S$160,000 for the financial year ending 30 June 2027 to be paid in arrears	15,570,700	15,570,700	100.00	0	0.00
4.	Re-election of Mr. Tan Kheng Soon as a Director	152,393,500	152,393,500	100.00	0	0.00
5.	Re-election of Ms. Tan Yuni as a Director	152,393,500	152,393,500	100.00	0	0.00
6.	Re-appointment of Messrs RSM SG Assurance LLP as Auditor	152,393,500	152,393,500	100.00	0	0.00

Notes:

i) Mr. Tan Kheng Soon will, upon re-election, remain as an Independent Director. Mr. Tan is a member of the Audit Committee, Nominating Committee and Remuneration Committee.

ii) Ms. Tan Yuni will, upon re-election, remain as a Non-Executive Director. Ms. Tan Yuni is a member of the Nominating Committee and Remuneration Committee.

To demonstrate good corporate governance practices:

(a) As Mr. Kee Boo Chye, the CEO, Chairman and Executive Director of the Company is deemed interested in the 136,822,800 shares in the Company held by Sheffield Energies Pte. Ltd. ("**SEsPL**"), SEsPL has voluntarily abstained from voting on the Ordinary Resolution 3 relating to the pre-approval of the Directors' Fees for the financial year ending 30 June 2027.

Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Kee Boo Chye
CEO, Chairman and
Executive Director
29 October 2026

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.