SOON LIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200416295G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors (the "**Board**") of Soon Lian Holdings Limited (the "**Company**") wishes to announce that, on a poll vote, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 13 April 2026 have been duly approved and passed by shareholders of the Company at the Annual General Meeting of the Company ("**AGM**") held on 28 April 2026.

The information as required under Rule 704(15) of the Catalist Rules is as 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 cast for the resolution (%)	Number of shares	As a percentage of total number of votes cast against the resolution (%)
Ordinary Resolution 1 Adoption of the Statement by Directors and the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Auditor's Report thereon	58,198,666	58,187,666	99.98	11,000	0.02
Ordinary Resolution 2 Declaration of final tax exempt (one-tier) dividend of 0.4 Singapore cents per ordinary share	58,198,666	58,187,666	99.98	11,000	0.02
Ordinary Resolution 3 Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company's Constitution	56,700,333	56,689,333	99.98	11,000	0.02
Ordinary Resolution 4 Re-election of Mr Lam Kwong Fai as a Director of the Company under Article 104 of the Company's Constitution	58,198,666	58,187,666	99.98	11,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 5 Approval of the payment of Directors' fees of up to S$125,000 for the financial year ended 31 December 2025	58,198,666	58,187,666	99.98	11,000	0.02
Ordinary Resolution 6 Re-appointment of Forvis Mazars LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration	58,198,666	58,187,666	99.98	11,000	0.02
Ordinary Resolution 7 Proposed Share Issue Mandate	58,198,666	58,187,666	99.98	11,000	0.02

(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 was required to abstain from voting on any of the resolutions put to vote at the AGM. For good corporate governance practice, Mr Tan Yee Leong (Chief Executive Officer and Executive Director of the Company) had voluntarily abstained from voting his direct shareholding on resolution 3 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details below.

Resolution number and details	Name of Shareholder	Total number of shares
Resolution 3 – Re-election of Mr Tan Yee Leong as a Director of the Company under Article 104 of the Company's Constitution	Tan Yee Leong	998,333

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Re-election of Directors

Mr Tan Yee Leong, who was re-elected as a Director of the Company at the AGM, remains as the Chief Executive Officer and Executive Director of the Company.

Mr Lam Kwong Fai, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee, as well as member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Lam Kwong Fai to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Yee Ho
Executive Chairman
28 April 2026

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Mr Bernard Lim at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, Telephone (65) 6232 3232.