NEW WAVE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
Company Reg. No. 199906870Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of annual general meeting (the "**Notice**") of the Company dated 13 July 2026.*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of New Wave Holdings Ltd. (the "**Company**") wishes to announce that at the Twenty-Seventh Annual General Meeting of the Company held on 30 July 2026 (the "**AGM**"), all the resolutions relating to matters as set out in the Notice of AGM were duly approved and passed by way of a poll.

The results of the poll votes on each of the resolutions tabled at the AGM 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 (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2026 and the Auditor's Report thereon	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%
Resolution 2 Re-election of Mr Chea Chia Chan as Director of the Company	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%
Resolution 3 Re-election of Mr. Soh Beng Keng as Director of the Company	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%
Resolution 4 Approval of Directors' fees for the financial year ended 31 March 2026	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%
Resolution 5 Re-appointment of BDO LLP as Auditors	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%

Resolution 6 Authority to Directors to issue shares and/or convertible securities	1,064,031,658	718,531,658	67.53%	345,500,000	32.47%

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

No parties were required to abstain from voting on any of the resolutions at the AGM.

Scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the purposes of the poll at the AGM.

The Board further announces that upon re-election as Directors of the Company: -

- Mr. Chea Chia Chan will continue to serve as an Executive Director of the Company.

- Mr. Soh Beng Keng will continue to serve as Independent Non-Executive Chairman of the Company, Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Ong Kian Soon
Chief Executive Officer
30 July 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg