ONEAPEX LIMITED

(Company Registration No: 201020806C)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2024

The Board of Directors (the "**Board**") of OneApex Limited (the "**Company**") is pleased to announce that:-

(i) The resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") of the Company dated 20 May 2024 voted by way of poll was duly passed at the EGM held earlier today.

(ii) The results of the poll on the resolution passed at the EGM are set out below:-

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 Proposed Disposal of 30% of the entire issued and paid-up share capital of Tuas Seatown Dormitory Pte. Ltd., as an Interested Person Transaction under Chapter 9 of the Catalist Rules and a Major Transaction under Chapter 10 of the Catalist Rules.	4,937,784	4,878,984	98.81	58,800	1.19

(iii) As set out in Sections 3.1 and 7 of the Circular, Mr. Tan Pei Hong, Alex (Chen Peifeng), Mr. Tan Theng Hong, Amos, Ms. Tan Shu Hui Eileen, Goldhill Trust Pte. Ltd. and Amwich Ptd. Ltd., being the Purchaser, and their respective associates had abstained from exercising their voting

rights in respect of all existing issued shares in the Company owned by them, being in aggregate, 62,466,590 shares, on the ordinary resolution at the EGM.

(iv) The Company had appointed Entrust Advisory Pte. Ltd. as scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Tan Pei Hong, Alex
Director and Chief Executive Officer

24 June 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the 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. Andrew Leo, Chief Executive Officer, Novus Corporate Finance Pte. Ltd., at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, Telephone (65) 6950 2188.