

9R LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199307300M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2025

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 9R Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company held on 29 July 2025 (the “**AGM**”), the ordinary resolutions relating to the matters set out in the Notice of AGM dated 14 July 2025 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

1. Breakdown of all valid votes cast at the AGM

Resolution number and details		For		Against	
	Total number of shares represented by votes for and against the relevant resolution	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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial period ended 31 March 2025 together with the Auditors' Report thereon	929,610,660	929,610,660	100.00	0	0.00
Ordinary Resolution 2 Re-election of Datuk Low Kim Leng as a Director of the Company	929,610,660	929,610,660	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Tan Tian Wooi as a Director of the Company	929,610,660	929,610,660	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Lim Jun Hao as a Director of the Company	929,610,660	929,610,660	100.00	0	0.00
Ordinary Resolution 5 Payment of Directors' fees of S\$184,500 for the financial period ending 31 March 2026	929,610,660	929,610,660	100.00	0	0.00

Resolution number and details	For			Against	
	Total number of shares represented by votes for and against the relevant resolution	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 (%)
Ordinary Resolution 6 Re-appointment of Messrs Forvis Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	929,610,660	929,610,660	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	929,610,660	929,610,660	100.00	0	0.00
Ordinary Resolution 8 Approval of the proposed renewal of the Share Buyback Mandate	929,610,660	929,610,660	100.00	0	0.00

Note: Percentages are calculated and rounded to 2 decimal places.

- (i) Datuk Low Kim Leng, who was re-elected as a Director, remains as an Independent Non-Executive Chairman, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee of the Company. The Board considers Datuk Low Kim Leng to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Tan Tian Wooi, who was re-elected as a Director, remains as an Independent Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee of the Company. The Board considers Mr Tan Tian Wooi to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (iii) Mr Lim Jun Hao, who was re-elected as a Director, remains as a Non-Independent Non-Executive Director, member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee and of the Company.

2. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolutions tabled at the AGM.

3. Name of firm and/or person appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor
Company Secretary

29 July 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square Singapore 239920, telephone (65) 6590 6881.