

EINDECKYODO

英德集团

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Eindec Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2025, all resolutions set forth in the Notice of AGM dated 9 April 2025 were duly passed by way of poll by shareholders of the Company.

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

(1) The results of the poll on each of the resolutions are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024, together with the Independent Auditor’s Report thereon	39,916,400	39,916,400	100	0	0	Carried
<u>Resolution 2</u> Approval of the payment of Directors’ fees of S\$165,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	39,916,400	39,916,400	100	0	0	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Ong Kian Guan as a Director of the Company	39,916,400	39,916,400	100	0	0	Carried
<u>Resolution 4</u> Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	39,916,400	39,916,400	100	0	0	Carried
<u>Resolution 5</u> Authority to allot and issue shares in the capital of the Company	39,916,400	39,900,000	99.96	16,400	0.04	Carried

(2) 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.

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

Gong Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

(4) Audit Committee – Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Ong Kian Guan, who was re-elected as a Director at the AGM, remains as the Lead Independent Director, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Ong Kian Guan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
24 April 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement 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 Ms. Lim Hui Zheng, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.