LHT HOLDINGS LIMITED
(Company Registration No.: 198003094E)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The board of directors (the "**Board**" or "**Directors**") of LHT Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Mainboard Rules**"), all resolutions relating to the matters set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2026 and put to vote by way of poll were duly approved and passed at the AGM of the Company held on 29 April 2026.

(a) The poll results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAIN
			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 (%)	Number of shares
Ordinary Business							
1.	Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025, together with the Independent Auditor's Report thereon.	34,876,674	34,876,674	100	0	0	0
2.	Declaration of a first and final tax-exempt (one-tier) dividend.	34,876,674	34,876,674	100	0	0	0
3.	Declaration of a final and special tax-exempt (one-tier) dividend.	34,876,674	34,876,674	100	0	0	0
4.	Re-election of Ms Tan Peck Joo as a Director.	34,876,674	34,876,674	100	0	0	0
5.	Re-election of Mr Lim Kee Way Irwin as a Director.	34,876,674	34,876,674	100	0	0	0
6.	Approval of Directors' fees for the financial year ending 31 December 2026, payable quarterly in arrears.	34,876,674	34,876,674	100	0	0	0
7.	Re-appointment of Messrs BDO LLP as Auditor of the Company.	34,876,674	34,876,674	100	0	0	0

Resolution number and details		Total number of shares represented by votes for and against the resolution	FOR		AGAINST		ABSTAIN
			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 (%)	Number of shares
Special Business							
8.	Authority to allot and issue shares.	34,691,674	34,690,174	99.996	1,500	0.004	185,000
9.	Adoption of the share buy-back Mandate.	34,876,674	34,876,674	100	0	0	0

(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 is required to abstain from voting on any resolutions put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed as an independent scrutineer for the polling conducted at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

1. Ms Tan Peck Joo, having been re-elected as a Director of the Company, remains as the Non-Executive and Independent Director, the Chairwoman of the Audit and Risk Committee and a member of both the Nominating Committee and Remuneration Committee of the Company. The Board of Directors (save for Ms Tan Peck Joo) considers her independent for the purpose of Rule 704(8) of the Mainboard Rules.

2. Mr Lim Kee Way Irwin, having been re-elected as a Director of the Company, remains as the Non-Executive and Lead Independent Director, the Chairman of the Nominating Committee and a member of both the Audit and Risk Committee and Remuneration Committee of the Company. The Board of Directors (save for Mr Lim Kee Way Irwin) considers him independent for the purpose of Rule 704(8) of the Mainboard Rules.

BY ORDER OF THE BOARD

Li Suet Man
Interim Executive Chairman

29 April 2026