MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2025

The board of directors of the Company (the "**Board**") refers to the Company's circular to shareholders of the Company dated 7 March 2025 ("**Circular**"). Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to them in the Circular.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the Board wishes to announce that, at the Extraordinary General Meeting of the Company (the "**EGM**") held at **20 Woodlands Link #07-12/13, Singapore 738733** on Monday, 24 March 2025 at 3.00 p.m., the Ordinary Resolution as set out in the Notice of EGM dated 7 March 2025 was duly passed by shareholders of the Company by way of a poll.

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

(a) Breakdown of all valid votes cast at the EGM

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
Ordinary Resolution:					
Proposed Rights cum Warrants Issue	568,710,950	539,013,450	94.78%	29,697,500	5.22%

(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

There were no parties who were required to abstain from voting on the resolution.

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

For and on behalf of the Board
MEMIONTEC HOLDINGS LTD.

Tay Kiat Seng
Executive Director and Chief Executive Officer

24 March 2025

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*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 (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 Ms Karen Soh, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.