

RESULTS OF THE 59TH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors of Avarga Limited (the “**Company**”) (the “**Board**”) wishes to announce that at the 59th annual general meeting of the Company held on 24 April 2026 (“**AGM**”), all the resolutions set out in the notice of the AGM dated 9 April 2026 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolution put to vote at the AGM 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
Ordinary Business						
1	Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the auditors' report thereon	79,279,555	79,210,565	99.91%	68,990	0.09%
2	Approval of directors' fees of up to S\$500,000/- for the financial year ending 31 December 2026	79,275,555	79,206,565	99.91%	68,990	0.09%
3	Re-election of Mr. Tong Ian as director pursuant to Regulation 103 of the Company's constitution	79,275,555	79,207,165	99.91%	68,390	0.09%
4	Re-election of Mr. Kevin Kang Kah Wee as director pursuant to Regulation 103 of the Company's constitution	79,275,555	79,204,365	99.91%	71,190	0.09%

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
5	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as auditors and to authorise the directors to fix their remuneration	79,275,555	79,207,165	99.91%	68,390	0.09%
Special Business						
6	Authority to directors to issue and allot shares	79,275,555	79,170,765	99.87%	104,790	0.13%

In relation to Ordinary Resolution 3

Mr. Tong Ian, who was re-elected as a director of the Company, will remain as the Chief Executive Officer and Executive Director of the Company.

In relation to Ordinary Resolution 4

Mr. Kevin Kang Kah Wee, who was re-elected as a director of the Company, will remain as member of the Audit and Risk Management Committee and Nominating Committee. For the purpose of Rule 704(8) of the Listing Manual, the Board considers Mr. Kevin Kang Kah Wee to be independent.

Scrutineer

Gong Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Tong Ian
Chief Executive Officer and Executive Director
24 April 2026