



## AF Global Limited

Company Registration No. 197301118N  
(Incorporated in the Republic of Singapore)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 OCTOBER 2024

The board of directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 2 October 2024, all resolutions relating to matters set out in the Notice of EGM dated 10 September 2024 were duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
1	To approve the ratification of the Disposal	778,136,627	777,940,067	99.97	196,560	0.03
2	To approve the Capital Reduction and the Cash Distribution	778,136,627	777,940,067	99.97	196,560	0.03

#### (b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties are required to abstain from voting on all resolutions voted at the EGM.

#### (c) Appointed scrutineer

Elly McKellie Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

#### BY ORDER OF THE BOARD

Lim Swee Ann  
Company Secretary  
2 October 2024