NOEL GIFTS INTERNATIONAL LTD.

(Company Registration No. 198303940Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors of Noel Gifts International Ltd. (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 October 2026 were put to vote by poll and were duly passed by the shareholders of the Company at the AGM held on 30 October 2026.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution 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					
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 ("**FY2026**")	59,230,799	59,190,799	99.93	40,000	0.07
Resolution 2: To declare a first and final dividend of 0.1 Singapore cents per ordinary share (one-tier tax exempt) and a special dividend of 0.2 Singapore cents per ordinary share (one-tier tax exempt) for FY2026.	59,230,249	59,190,249	99.93	40,000	0.07

Resolution 3: Re-election of Mr Foong Daw Ching as a Director retiring under Regulation 96	59,136,549	58,601,399	99.10	535,150	0.90
Resolution 4: Re-election of Mdm Wong Phui Hong as a Director retiring under Regulation 90	52,161,727	52,115,477	99.91	46,250	0.09
Resolution 5: To re-appoint Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	59,143,299	59,103,299	99.93	40,000	0.07
Resolution 6: To approve Directors' fees of S$128,667 for the financial year ending 30 June 2027, to be paid quarterly in arrears.	59,220,549	59,024,299	99.67	196,250	0.33
Special Business					
Resolution 7: Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual	59,193,299	58,608,149	99.01	585,150	0.99

Resolution 8: Renewal of the Share Buy-Back Mandate	59,053,099	59,013,099	99.93	40,000	0.07

Mr Foong Daw Ching will, upon re-election remain as Lead Independent Director of the Company, the Chairman of the Audit Committee, a member of the Remuneration and Nominating Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mdm Wong Phui Hong will, upon re-election as a Director of the Company, remain as a Non-Executive Director.

Mr Foo Der Rong, retired at the AGM and did not seek re-election. Accordingly, Mr Foo Der Rong has ceased to be a Director of the Company with effect from the conclusion of the AGM. The Board and Company would like to express their appreciation to Mr Foo Der Rong for his invaluable service and contribution to the Board and the Company during his tenure.

No party was required to abstain from voting on any resolution put to the vote at the AGM. Notwithstanding this, in demonstration of good corporate governance practices, Mdm Wong Phui Hong who holds 6,831,372 shares voluntarily abstained from voting on Resolution 4 in respect of her own re-election as a Director of the Company.

Gong Corporate Services Pte Ltd was appointed to act as the Scrutineer and Complete Corporate Services Pte. Ltd. was appointed to act as the Polling Agent for all polls conducted at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
30 October 2026