



SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Sen Yue Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 21 March 2025, all resolutions set forth in the Notice of AGM dated 6 March 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Gong Corporate Services Pte Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 September 2024 together with the Independent Auditors' Report thereon	2,126,527,446	2,126,527,446	100	0	0	Carried
<u>Resolution 2</u> Approval of Directors' fees of S\$140,000 for the financial year ending 30 September 2025, to be paid quarterly in arrears	2,126,527,446	2,126,527,446	100	0	0	Carried
<u>Resolution 3</u> Re-election of Mr. Yap Meng Sing ⁽¹⁾ as a Director of the Company	2,126,527,446	2,126,527,446	100	0	0	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the relevant resolution (%)	
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 4</u> Authorised the Directors to allot and issue shares and/or instruments pursuant to Section 161 of the Companies Act 1967	2,126,527,446	2,125,369,046	99.95	1,158,400	0.05	Carried

Explanatory Note:

- (1) Mr. Yap Ming Sing, who was re-elected as a director of the Company at the AGM, is re-designated to Non-Executive Chairman of the Company.

Statement pursuant to Rule 704(7) of the Catalist Rules

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

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

Retirement of Director

As Mr. Lim Chong Huat retired and did not stand for re-election at the AGM, he has ceased to be a Director of the Company with effect from 21 March 2025.

The Company would like to extend its gratitude and appreciation to Mr. Lim Chong Huat for his past contributions as a Director.

By Order of the Board

Shirley Tan
Company Secretary
21 March 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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