

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the notice of Annual General Meeting (“**AGM**”) dated 11 October 2023 were duly passed by way of a poll at the Company's AGM held on 26 October 2023 physically at the registered office.

(a) Re-election of Directors

Mr Ng Weng Wei was re-elected as a Director of the Company and remains as member of the Remuneration and Sustainability Committees and was considered as non-independent for the purpose of Rule 704(7) of the SGX-ST Catalist Rules.

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

Breakdown of all valid votes casted at the AGM

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 (%)
<u>Resolution 1</u> Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2023 together with the Auditor's Report thereon	61,168,570	61,168,570	100%	0	0%
<u>Resolution 2</u> Re-election of Mr Ng Weng Wei as a Director	61,168,570	61,168,570	100%	0	0%
<u>Resolution 3</u> Approval of Directors' fees amounted to S\$155,000/- for the financial year ended 30 June 2023	61,168,570	61,168,570	100%	0	0%

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 (%)
<u>Resolution 4</u> Re-appointment of Grant Thornton Audit LLP as the Company's Auditors	61,168,570	61,168,570	100%	0	0%
<u>Resolution 5</u> Authority to issue new shares	61,168,570	61,168,570	100%	0	0%

(c) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the resolutions put to vote at the AGM.

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer of the AGM.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
26 October 2023

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (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 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271*