

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024 (“AGM”)

The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) is pleased to announce that all the resolutions relating to matters as set out in the notice of AGM dated 12 April 2024, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 29 April 2024 at 2.00 p.m..

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information relating to the AGM are disclosed:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 (“ FY2023 ”) together with the Auditors’ Report thereon	176,598,700	176,544,900	99.97	53,800	0.03
<u>Resolution 2</u> Payment of first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2023	176,598,700	176,544,900	99.97	53,800	0.03
<u>Resolution 3</u> Re-election of Mr Wilson Sam as a director of the Company (“ Director ”)	176,598,700	176,544,900	99.97	53,800	0.03
<u>Resolution 4</u> Re-election of Ms Christina Teo Tze Wei (Zhao Ziwei) as a Director	176,598,700	176,544,900	99.97	53,800	0.03



SECURA GROUP LIMITED

(Company Registration Number: 201531866K)
(Incorporated in the Republic of Singapore)

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					
Resolution 5 Re-election of Mr Goh Yi Shun Joshua as a Director	176,598,700	176,544,900	99.97	53,800	0.03
Resolution 6 Re-election of Ms Lim Hoi Leong as a Director	176,598,700	176,544,900	99.97	53,800	0.03
Resolution 7 Directors' fees of up to S\$339,000 for the financial year ending 31 December 2024, payable quarterly in arrears	176,598,700	176,544,900	99.97	53,800	0.03
Resolution 8 Re-appointment of Ernst & Young LLP as auditors of the Company	176,598,700	176,544,900	99.97	53,800	0.03
Special Business					
Resolution 9 Authority to allot and issue shares in the capital of the Company ("Shares")	176,598,700	176,544,900	99.97	53,800	0.03
Resolution 10 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	175,095,300	175,041,500	99.97	53,800	0.03
Resolution 11 Renewal of the Share Buyback Mandate	10,620,400	10,566,600	99.49	53,800	0.51

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

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Special Business		
Resolution 10 Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	All Shareholders who are eligible to participate in the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan	1,503,400
Resolution 11 Renewal of the Share Buyback Mandate	Mr Kan Kheong Ng	50,000
	Kestrel Investments Pte Ltd	165,928,900

(c) Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of a Director to the Audit and Risk Committee

Mr Wilson Sam, having been re-elected as a Director, remains as a Non-Independent and Non-Executive Director and a member of the Audit and Risk Committee.

Mr Goh Yi Shun Joshua, having been re-elected as a Director, remains as an Independent and Non-Executive Director and a member of the Audit and Risk Committee and Remuneration Committee.

The Board considers Mr Wilson Sam to be non-independent for the purpose of Rule 704(7) of the Catalist Rules while Mr Goh Yi Shun Joshua to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Kan Kheong Ng
 Executive Director and Chief Executive Officer

29 April 2024

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.