PLATO CAPITAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199907443M)
(the "**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The Board of Directors (the "**Board**") of the Company is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 10 April 2025 were duly passed by poll at the Annual General Meeting ("**AGM**") of the Company held on 25 April 2025.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

(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:

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 (%)
As Ordinary Business					
Resolution 1 Adoption of the Directors' Statement, the Audited Financial Statements and the Auditor's Report for the financial year ended 31 December 2024	10,997,319	10,997,319	100	0	0
Resolution 2 Re-election of Mr Mahadzir Bin Azizan as a Director of the Company	10,997,319	10,997,319	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 (%)
As Ordinary Business					
Resolution 3 Re-election of Mr Navinderjeet Singh A/L Naranjan Singh as a Director of the Company	10,997,319	10,997,319	100	0	0
Resolution 4 Approval of Directors' fees of up to S$160,000 for the financial year ending 31 December 2025, payable half yearly in arrears on or after 1 July 2025 and 1 January 2026	802,520	802,520	100	0	0
Resolution 5 Re-appointment of BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	10,997,319	10,997,319	100	0	0
As Special Business					
Resolution 6 Authority to allot and issue Shares (Share Issue Mandate)	10,997,319	10,997,319	100	0	0
Resolution 7 Authority to allot and issue shares under the Plato Employee Share Option Scheme 2016	802,520	802,520	100	0	0
Resolution 8 Renewal of the Share Buy- back Mandate	10,997,319	10,997,319	100	0	0

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

Not applicable.

(c) Name of firm appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of Directors to the Audit Committee

Mr Mahadzir Bin Azizan, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
Plato Capital Limited

Gareth Lim Tze Xiang
Chief Executive Officer
25 April 2025

This announcement has been reviewed by the Company's Sponsor, PrimePartners Corporate Finance 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 Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.