

SIM LEISURE GROUP LTD.
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at KidZania Palawan Kidz City, 31 Beach View Road, #01-01/02, Singapore 098008 on Monday, 28 April 2025 at 2.00 p.m., all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2025 and put to vote at the AGM of the Company were duly passed on a poll vote by shareholders of the Company.

(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 of the Company 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 and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2024 (“FY2024”), together with the Independent Auditor’s Report thereon	138,315,825	138,315,825	100.00	0	0.00
Resolution 2 Declaration and approval of the payment of a first and final tax exempt (one-tier) dividend of RM0.03 per ordinary share in respect of FY2024	138,315,825	138,315,825	100.00	0	0.00
Resolution 3 Re-election of Dato’ Sim Choo Kheng as a Director of the Company, who is retiring pursuant to Regulation 102 of the Constitution of the Company	46,881,095	46,881,095	100.00	0	0.00
Resolution 4 Approval of the payment of Directors’ fees of up to S\$147,000 for the financial year ending 31 December 2025 (“FY2025”), to be paid quarterly in arrears (FY2024: S\$204,000)	138,315,825	138,315,825	100.00	0	0.00

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 (%)
Resolution 5 Re-appointment of Messrs UHY Lee Seng Chan & Co as the Independent Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration	138,315,825	138,315,825	100.00	0	0.00
<u>AS SPECIAL BUSINESS</u>					
Resolution 6 Authority to allot and issue shares in the capital of the Company	138,315,825	138,315,825	100.00	0	0.00
Resolution 7 Authority to offer and grant awards, and to allot and issue shares under the Sim Leisure Performance Share Plan	138,315,825	138,315,825	100.00	0	0.00
Resolution 8 Authority to offer and grant options, and to allot and issue shares under the Sim Leisure Employee Share Option Scheme	138,315,825	138,315,825	100.00	0	0.00

(b) Re-election of Directors

Dato' Sim Choo Kheng ("**Dato' Sim**") was re-elected as a Director and remains as the Executive Chairman of the Company.

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

For good corporate governance purposes, Dato' Sim, who holds 91,434,730 ordinary shares in the capital of the Company, has voluntarily abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

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

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

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Announcement on resolutions passed at the Annual General Meeting held on Monday, 28 April 2025

BY ORDER OF THE BOARD

Dato' Sim Choo Kheng

Executive Chairman

28 April 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.