

ES GROUP (HOLDINGS) LIMITED
(Company Registration No. 200410497Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of ES Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company (the “**AGM**”) held on Tuesday, 30 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2024 were duly passed by way of poll by shareholders of the Company.

a) Results of the poll on each of the resolutions put to vote at the AGM

Ordinary 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 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023, together with the Independent Auditor’s Report thereon	95,714,000	95,714,000	100.00	0	0.00
Resolution 2 Re-election of Mr. Low Chee Wee as a Director of the Company	61,934,000	61,934,000	100.00	0	0.00
Resolution 3 Re-election of Mr. Jens Rasmussen as a Director of the Company	95,714,000	95,714,000	100.00	0	0.00

Ordinary 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 4 Approval of the payment of Directors' fees of up to S\$128,500 for the financial year ending 31 December 2024, to be paid quarterly in arrears	95,714,000	95,714,000	100.00	0	0.00
Resolution 5 Re-appointment of Messrs Mazars LLP as the auditors of the Company and authorise the Directors of the Company to fix their remuneration	95,714,000	95,714,000	100.00	0	0.00
Special Business					
Resolution 6 Proposed renewal of the Share Buy-back Mandate	95,714,000	95,714,000	100.00	0	0.00
Resolution 7 Authority to allot and issue shares in the capital of the Company	95,714,000	95,714,000	100.00	0	0.00

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

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

c) Name of firm appointed as scrutineer

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

d) Re-election of Directors

Mr. Low Chee Wee, who was re-elected at the AGM as a Director of the Company, remains as the Executive Director, Chief Executive Officer and Chief Operating Officer of the Company.

Mr. Jens Rasmussen, who was re-elected at the AGM as a Director of the Company, remains as the Non-Independent Non-Executive Director of the Company and he continues to serve as a member of the Audit and Risk Committee, the Nominating Committee as well as the Remuneration and

Compensation Committee of the Company. For the purpose of Rule 704(7) of the Catalist Rules, the Board considers Mr. Jens Rasmussen to be non-independent.

BY ORDER OF THE BOARD

LOW CHEE WEE
Executive Director and Chief Executive Officer
30 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.