

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 15 October 2024 were duly passed by shareholders of the Company at the AGM held at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 on Wednesday, 30 October 2024 at 3.00 p.m.

The results of the poll on each resolution put to the vote by way of poll at the AGM are as follows:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial yearended 30 June 2024 together with the Independent Auditor's Report thereon.	8,200,249,311	8,198,780,311	99.98	1,469,000	0.02
2. Re-election of Dato' Dr Choo Yeow Ming as a Director of the Company.	8,200,249,311	8,198,780,311	99.98	1,469,000	0.02
3. Re-election of Mr Lien Kait Long as a Director of the Company.	8,200,249,311	8,199,698,311	99.99	551,000	0.01
4. Approval of the payment of Directors' Fees of S\$240,000 for the financial year ended 30 June 2024.	8,200,227,711	8,198,708,711	99.98	1,519,000	0.02

5.	Re-appointment of CLA Global TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.	8,200,249,311	8,199,698,311	99.99	551,000	0.01
6.	Authority to allot and issue shares in the capital of the Company.	8,200,249,311	8,198,758,711	99.98	1,490,600	0.02

Notes:

- a. Dato' Dr Choo Yeow Ming, who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman, Chief Executive Officer and a member of the Nominating Committee of the Company.
- b. Mr Lien Kait Long, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Lien Kait Long to be independent for the purpose of Rule 704(7) of the Catalist Rule.

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

No Shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer
30 October 2024

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. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.