



(Company Registration No: 201804996H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2025

The Board of Directors (“**Board**”) of MeGroup Ltd. (“**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 July 2025 were duly passed at the AGM of the Company by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2025	84,434,447	84,434,447	100.00	0	0.00
Resolution 2 Re-election of Mr Benjamin Choo Chih Chien as a Director	84,434,447	84,434,447	100.00	0	0.00
Resolution 3 Re-election of Mr Chee Teck Kwong Patrick as a Director	84,434,447	84,434,447	100.00	0	0.00
Resolution 4 Re-election of Mr Wong Sai Hou as a Director	84,434,447	84,434,447	100.00	0	0.00

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		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 (%)*
<u>Resolution 5</u> Re-election of Mr Wong Sai Keat as a Director	84,434,447	84,434,447	100.00	0	0.00
<u>Resolution 6</u> Approval of Directors' fees of S\$150,000 for the financial year ended 31 March 2025	84,434,447	84,434,447	100.00	0	0.00
<u>Resolution 7</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor of the Company	84,434,447	84,434,447	100.00	0	0.00
<u>Resolution 8</u> Authority to Allot and Issue Shares	84,434,447	84,265,147	99.80	169,300	0.20
<u>Resolution 9</u> Authority to Allot and Issue Shares under the MeGroup Employee Share Option Scheme	7,281,333	7,281,333	100.00	0	0.00
<u>Resolution 10</u> Authority to Allot and Issue Shares under the MeGroup Performance Share Plan	7,281,333	7,281,333	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 11 Renewal of Share Buyback Mandate	84,434,447	84,434,447	100.00	0	0.00

* Percentage rounded up to 2 decimal places.

- 2) 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.

Details of parties who have abstained from voting on the aforesaid Resolutions 9 and 10 are set out below:

- (i) The shareholders of the Company, who are eligible to participate in the MeGroup Employee Share Option Scheme (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 9 at the AGM; and
- (ii) The shareholders of the Company, who are eligible to participate in the MeGroup Performance Share Plan (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 10 at the AGM.

Save as disclosed above, no other party was required to abstain from voting on any other resolutions put to the AGM.

- 3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

- 4) Re-election of Directors of the Company

Mr Benjamin Choo Chih Chien ("**Mr Benjamin Choo**"), who was re-elected as a Director of the Company under Resolution 2, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and member of the Nominating Committee and the Audit Committee of the Company. Mr Benjamin Choo is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Chee Teck Kwong Patrick ("**Mr Patrick Chee**"), who was re-elected as a Director of the Company under Resolution 3, remains as the Lead Independent Non-Executive Director of the Company, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee of the Company. Mr Patrick Chee is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Wong Sai Hou, who was re-elected as a Director of the Company under Resolution 4, remains as the Executive Director and Chief Executive Officer of the Company.

Mr Wong Sai Keat, who was re-elected as a Director of the Company under Resolution 5, remains as the Executive Director of the Company.

By Order of the Board

Wong Keat Yee
Executive Chairwoman

28 July 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.
