



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular to Shareholders, which was announced to shareholders on 6 October 2025.

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the extraordinary general meeting (“**EGM**”) of the Company held on 29 October 2025, the proposed resolution set out in the Notice of EGM dated 7 October 2025 was duly passed by way of a poll.

The following are the poll results in respect of the special resolution passed at the EGM of the Company:

Resolution number and detail		Total number of shares represented by votes for and against the 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 (%)
1.	Proposed Adoption of the New Constitution	136,040,750	136,040,750	100.00	0	100.00

Following the conclusion of the EGM, the Board would like to announce the following pursuant to Rules 704(15) of Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matter set out in the Notice of EGM.
- (b) Gong Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
29 October 2025

*This announcement has been reviewed by the Company's sponsor, Novus 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.