



Atlantic Navigation Holdings (Singapore) Limited

ATLANTIC NAVIGATION HOLDINGS (SINGAPORE) LIMITED
(Company Registration No. 200411055E)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026 and put to vote by way of a poll at the AGM of the Company held at Jasmine Room, Ibis Singapore on Bencoolen, 170 Bencoolen Street, Singapore 189657 on Monday, 27 April 2026 at 11.00 a.m. have been duly approved and passed by the Company’s shareholders.

1. Breakdown of all valid votes cast 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 (%)*
Ordinary Resolution					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	437,890,494	437,890,494	100	0	0
Resolution 2 Re-election of Mr Kum Soh Har, Michael as a Director of the Company	437,890,494	437,890,494	100	0	0
Resolution 3 Re-election of Mr Sam Chee Leong as a Director of the Company	437,890,494	437,890,494	100	0	0
Resolution 4 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	437,890,494	437,886,494	99.999	4,000	0.001

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 Approval of Directors' fees amounting to S\$190,500 for the financial year ending 31 December 2026 (2025: S\$243,500)	437,890,494	437,890,494	100	0	0
Resolution 6 Authority to issue and allot new shares	437,890,494	437,876,494	99.997	14,000	0.003

*Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to three 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

There were no parties who were required to abstain from voting on any of the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2026.

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

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

4. Audit Committee – Statement pursuant to Rule 704(7) of the Catalist Rules

- a.) Mr Sam Chee Leong, who was re-elected as a Director of the Company at the AGM, remains as the Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee. Mr Sam Chee Leong is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.
- b.) Mr Kum Soh Har, Michael, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Non-Independent Chairman of the Company, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

By Order of the Board

Wong Siew Cheong, Bill

Executive Director and Chief Executive Officer
27 April 2026

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.