



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

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 14 April 2025 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 Tuesday, 29 April 2025 at 9.30 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
<u>Ordinary Resolution 1:</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors’ Report thereon	431,128,694	431,128,694	100%	0	0%
<u>Ordinary Resolution 2:</u> Re-election of Mr Gwee Lian Kheng as a Director of the Company	Ordinary Resolution 2 was withdrawn by the Company prior to the AGM, and hence, this resolution was not put to vote at the AGM. Please refer to the announcement released by the Company on 27 April 2025.				
<u>Ordinary Resolution 3:</u> Re-election of Mr Wong Chee Meng, Lawrence as a Director of the Company	431,128,694	431,128,694	100%	0	0%

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
<u>Ordinary Resolution 4:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	431,128,694	431,128,694	100%	0	0%
SPECIAL BUSINESS					
<u>Ordinary Resolution 5:</u> Approval of the payment of additional Directors' fees of S\$160,000 for the financial year ended 31 December 2024	431,128,694	431,128,694	100%	0	0%
<u>Ordinary Resolution 6:</u> Approval of the payment of Directors' fees of S\$243,500 for the financial year ending 31 December 2025, payable quarterly by the Company in arrears	431,128,694	431,128,694	100%	0	0%
<u>Ordinary Resolution 7:</u> Authority to issue and allot new shares	431,128,694	431,128,694	100%	0	0%

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 14 April 2025.

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

Messrs Reliance 3P Advisory 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

Mr Wong Chee Meng, Lawrence who was re-elected as Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. Mr Wong Chee Meng, Lawrence is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Gwee Lian Kheng has ceased to be the Lead Independent Director of the Company, the Chairman of the Audit Committee and the Nominating Committee following his passing.

By Order of the Board

Wong Siew Cheong, Bill
Executive Director and Chief Executive Officer

29 April 2025

*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.