

# spackmanentertainmentgroup

**SPACKMAN ENTERTAINMENT GROUP LIMITED**  
**(Company Registration No.: 201401201N)**  
**(Incorporated in the Republic of Singapore on 10 January 2014)**

## RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 15 April 2025 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 30 April 2025. All the resolutions were ordinary resolutions.

(a) The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolution	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 Business					
1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditor's Report thereon	580,112,625	579,912,625	99.97%	200,000	0.03%
2. To re-elect Mr Na Kyoungwon as a Director of the Company	580,108,625	579,908,625	99.97%	200,000	0.03%
3. To re-elect Mr Lau Rui Sheng, Ian as a Director of the Company	580,108,625	579,908,625	99.97%	200,000	0.03%
4. To approve the payment of Directors' fees for the financial year ending 31 December 2025, to be paid quarterly in arrears	580,112,625	579,908,625	99.96%	204,000	0.04%

Ordinary Resolution	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 (%)
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	580,112,625	579,912,625	99.97%	200,000	0.03%
<b>Special Business</b>					
6. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	580,112,625	579,912,625	99.97%	200,000	0.03%
7. To approve the proposed renewal of the Share Buy Back Mandate	580,112,625	579,912,625	99.97%	200,000	0.03%

(b) None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

(c) MOORE STEPHENS LLP was appointed as the scrutineer at the AGM.

#### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Na Kyoungwon, following his re-election as a Director of the Company at the AGM, remains as a Non-Executive and Non-Independent Director, member of the Audit and Risk Management Committee, and the Remuneration Committee. Mr Na Kyoungwon is considered by the Board to be non-independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Mr Lau Rui Sheng, Ian, following his re-election as a Director of the Company at the AGM, remains as a Non-executive and Independent Director, Chairman of the Audit and Risk Management Committee, and the Nominating Committee, and a member of the Remuneration Committee. Mr Lau Rui Sheng, Ian is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

Anthony Wei Kit Wong  
Executive Director and Interim Chief Executive Officer

30 April 2025

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The details of the contact person for the Sponsor are:*

*Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)*

*Address: 160 Robinson Road, SBF Center, #20-01/02, Singapore 068914*

*Tel: (65) 6241 6626*