

SALT INVESTMENTS LIMITED
(incorporated in Singapore)
(Company Registration No. 198700983H)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING IN RELATION TO FY2025 HELD ON 29 SEPTEMBER 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Salt Investments Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company in relation to the financial year ended 31 March 2025 held on 29 September 2025, the Ordinary Resolutions relating to the matters as set out in the Notice of the AGM dated 14 September 2025 were voted by poll and the results of the poll are set out below.

The results of the poll on the Ordinary Resolutions put to vote at the AGM as set out below for information are as follows:

Resolution 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 (%) ¹	Number of shares	As a percentage of total number of votes ‘For’ and ‘Against’ the resolution (%) ¹
As Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2025	9,461,913,952	9,461,713,952	99.998	200,000	0.002
Ordinary Resolution 2 Re-election of Mr. Goh Yang Jun, Jasper as an Independent and Non-Executive Director	9,461,913,952	9,461,713,952	99.998	200,000	0.002
Ordinary Resolution 3 Re-election of Mrs. Jasmin Young Lilin as an Independent and Non-Executive Director	9,461,913,952	9,461,713,952	99.998	200,000	0.002

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		Number of shares	As a percentage of total number of votes 'For' and 'Against' the resolution (%) ¹	Number of shares	As a percentage of total number of votes 'For' and 'Against' the resolution (%) ¹
Ordinary Resolution 4 Approval of Directors' Fees for the financial year ending 31 March 2026	9,461,913,952	9,461,713,952	99.998	200,000	0.002
Ordinary Resolution 5 Re-appointment of RT LLP as Auditor and authority be given to the Directors to fix the remuneration	9,461,913,952	9,461,713,952	99.998	200,000	0.002
As Special Business					
Ordinary Resolution 6 Share Issue Mandate	9,461,913,952	9,461,713,952	99.998	200,000	0.002

Notes:

1. Rounded to the nearest three decimal points.
2. CACS Corporate Advisory Pte. Ltd. was appointed to act as scrutineers for the AGM.
3. No shareholder of the Company was required to abstain from voting on any of the Ordinary Resolutions put to vote by way of poll at the AGM.

By Order of the Board

Goh Hao Kwang Dennis
Executive Director and Chief Executive Officer