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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026, were duly approved and passed by the shareholders of the Company at the AGM held today.

Mr Lim Teck Chai, Danny who has been re-elected as a Director of the Company, remains as Company’s Lead Independent Director of the Company, Chairman of the Remuneration Committee, a member of the Nominating Committee and Audit Committee respectively. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lim Teck Seng who has been re-elected as a Director of the Company, remains as the Executive Director.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalist Rules:

- a) The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below.

| 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><br><br>Adoption of the Directors’ Statement and the audited financial statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 2</u><br><br>Payment of final tax exempt one-tier dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2025   | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |

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|--|---|------------------|---|------------------|---|
|  |   | 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 3</u><br>Re-election of Mr Lim Teck Chai, Danny as a Director   | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 4</u><br>Re-election of Mr Lim Teck Seng as a Director  | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 5</u><br>Approval of Directors' fees for the financial year ending 31 December 2026                   | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 6</u><br>Re-appointment of Forvis Mazars LLP as auditors  | 151,952,000   | 151,944,000      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 7</u><br>Authority to allot and issue shares in the capital of the Company                            | 150,726,400   | 150,718,400      | 99.99%  | 8,000            | 0.01%   |
| <u>Ordinary Resolution 8</u><br>Renewal of the Share Buy-back Mandate  | 151,952,000   | 150,718,400      | 99.19%  | 1,233,600        | 0.81%   |
| <u>Ordinary Resolution 9</u><br>Authority to grant awards and issue shares under the 2025 Choo Chiang Performance Share Plan | 2,809,500   | 2,801,500        | 99.72%  | 8,000            | 0.28%   |

The details of parties who are required to abstain from voting on the resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting are set out below.

**Ordinary Resolution 9 – Authority to grant awards and issue shares under the 2025 Choo Chiang Performance Share Plan**

All employees of the Group who are Shareholders and are eligible to participate in the 2025 Choo Chiang Performance Share Plan are required to abstain from voting in respect of Resolution 9. Due to the number of eligible employees who are shareholders, an extract of the abstention list, in relation to the Directors and Executive Officers and their associates, is as follows:

| <b>Name of shareholders</b>   | <b>Total number of shares</b> |
|---|-------------------------------|
| TL Investment Holdings Pte. Ltd.<br>(formerly known as Lim Trust Pte. Ltd.) | 131,040,000                   |
| iFAST Financial Pte. Ltd.   | 130,000*                      |
| Lim Teck Seng   | 14,560,000                    |
| Foo Kwee Yew Wilson (Hu Guiyou Wilson)                                      | 112,000                       |
| Tay Sok Cheng   | 272,000                       |
| Tay Ann Chye (Zheng Ancai)  | 132,000                       |
| Fu Lin  | 1,605,900                     |

\* *Lim Teck Chai, Danny is deemed to be interested in the 130,000 shares held via iFast Financial Pte. Ltd..*

- b) Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.
- c) The Company will be posting the minutes of the AGM proceedings on SGXNet within one month after the AGM.

**BY ORDER OF THE BOARD**

Lim Teck Chuan  
Executive Chairman and Chief Executive Officer  
29 April 2026

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). 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.

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