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## RESOLUTIONS PASSED AT THE EXTRAORDINARY 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 Catalyst (the “**Catalist Rules**”), all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 April 2026, were duly approved and passed by the shareholders of the Company at the EGM held today.

The Board wishes to announce the following in accordance with Rule 704(15) of the Catalyst 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>Special Resolution</u>  Transfer of Listing of the Company from Catalyst Board to the Mainboard of the Singapore Exchange Securities Trading Limited	151,627,900	151,627,900	100.00%	0	0.00%
<u>Ordinary Resolution</u>  Adoption of the New Share Issue Mandate	151,627,900	151,627,900	100.00%	0	0.00%

- b) No party was required to abstain from voting on any resolution put to the vote at the EGM.
- c) Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

- d) The Company will be posting the minutes of the EGM proceedings on SGXNet within one month after the EGM.

**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.

The contact person for the Sponsor is Ms Audrey Mok, at 1 Robinson Road #21-01 AIA Tower Singapore 048542, Telephone: +65 6232 3210.