SHS HOLDINGS LTD.
(Company Registration Number: 197502208Z)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company is pleased to announce that the resolutions as set out in the Company's Notice of Annual General Meeting dated 12 June 2026 were duly passed by poll at the Annual General Meeting ("**AGM**") of the Company held on 29 June 2026.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**Listing Manual**") is set out below:

(a) 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 (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2025	404,382,453	404,382,453	100.00	0	0.00
Resolution 2 Re-election of Mr Ng Han Kok, Henry as Director	404,382,453	404,382,453	100.00	0	0.00
Resolution 3 Re-election of Mr Chua San Lye as Director	273,703,453	271,991,153	99.37	1,712,300	0.63

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 (%)
Resolution 4 Re-election of Mr Kong Chee Keong as Director	404,382,453	404,382,453	100.00	0	0.00
Resolution 5 Approval of Directors' fees of up to S$130,000 for the financial year ending 31 December 2026	404,382,453	404,382,453	100.00	0	0.00
Resolution 6 Re-appointment of Forvis Mazars LLP as the Auditors	404,382,453	404,382,453	100.00	0	0.00
Resolution 7 Authority to allot and issue shares	404,382,453	404,382,453	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting

No party was required to abstain from voting on the resolution of the AGM.

(c) Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Directors to Audit Committee

The Company wishes to announce that Mr Kong Chee Keong have been re-appointed as the Chairman of the Audit Committee and Mr Chua San Lye have been re-appointed as the member of the Audit Committee. The Board considers them as independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Ng Han Kok, Henry
Executive Director and Group CEO
29 June 2026