

POLARIS LTD.
(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “**Notice**”) of the Company dated 13 April 2026.*

The Board of Directors (the “**Board**” or “**Directors**”) of Polaris Ltd. (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 (the “**Catalist Rules**”), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the “**AGM**”) dated 13 April 2026 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

(A) POLL RESULTS

The results of the poll 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 the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
<u>Ordinary Resolution 1:</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2025, together with the Directors' Statement and Auditors' Report	10,818,534,786	10,813,432,886	99.95	5,101,900	0.05
<u>Ordinary Resolution 2:</u> Re-election of Mr Sugiono Wiyono Sugialam as a Director of the Company	10,818,534,786	10,813,431,786	99.95	5,103,000	0.05
<u>Ordinary Resolution 3:</u> Re-appointment of Messrs Moore Stephens LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	10,818,534,786	10,813,431,986	99.95	5,102,800	0.05

SPECIAL BUSINESS					
<u>Ordinary Resolution 4:</u> Approval of the payment of Directors' fees of up to S\$130,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	10,818,397,686	10,795,194,486	99.79	23,203,200	0.21
<u>Ordinary Resolution 5:</u> Authority for Directors to allot and issue shares and convertible securities	10,818,397,686	10,795,294,486	99.79	23,103,200	0.21

(B) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(C) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

All Solutions Consulting Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board
Polaris Ltd.

Sugiono Wiyono Sugialam
Executive Director
28 April 2026

*This document has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.