CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2025, which was announced to shareholders on 13 October 2025.

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that at the twenty-fifth annual general meeting ("**AGM**") of the Company held on 29 October 2025, all ordinary resolutions relating to the matters set out in the Notice of AGM dated 14 October 2025 were duly passed by way of a poll.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

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 (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditors' Report thereon	136,040,750	136,040,750	100.00	0	0.00
2.	Re-election of Mr. Ip Kwok Wing as a Director	136,040,750	136,040,750	100.00	0	0.00
3.	Re-election of Mr. Lim Chi Yuin, Clarence as a Director	136,040,750	136,040,750	100.00	0	0.00
4.	Re-election of Ms. Lin Sijia as a Director	136,040,750	136,040,750	100.00	0	0.00

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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 (%)
5.	Re-election of Dr. Raj Kamal s/o Abdul Rasheed as a Director	136,040,750	136,040,750	100.00	0	0.00
6.	Approval of Directors' fees amounting to $68,000 for the financial year ending 30 June 2026	136,040,750	136,040,750	100.00	0	0.00
7.	Appointment of Messrs. PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	136,040,750	136,040,750	100.00	0	0.00
8.	Authority to allot and issue shares and/or convertible securities	136,040,750	136,010,750	99.98	30,000	0.02

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and Rules 704(15) of Catalist Rules:

(a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.

(b) Mr. Ip Kwok Wing, who was re-elected as a Director of the Company at the AGM remains as the Executive Chairman of the Company.

(c) Mr. Lim Chi Yuin, Clarence, who was re-elected as a Director of the Company at the AGM remains as the Lead Independent Director, the Chairman of the Remuneration Committee ("**RC**"), a member each of the Audit Committee ("**AC**") and Nominating Committee ("**NC**") and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Ms. Lin Sijia, who was re-elected as a Director of the Company remains as an Independent Director, the Chairman of the AC, a member each of the RC and NC and the Board considers her independent for the purposes of Rule 704(7) of the Catalist Rules.

(e) Dr. Raj Kamal s/o Abdul Rasheed, who was re-elected as a Director of the Company remains as an Independent Director, the Chairman of the NC, a member each of the AC and RC and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(f) Gong Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
29 October 2025

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*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (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 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.