AsiaPhos Limited
亚化集团有限公司
UEN: 201200335G
22 Kallang Avenue
#03-02 Hong Aik Industrial Building
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RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the annual report of the Company for the financial year ended 31 December 2024.

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**"), the board (the "**Board**") of directors (the "**Directors**") of AsiaPhos Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 24 April 2025, all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2025 were duly approved and passed by the shareholders of the Company.

(a) <u>Breakdown of all votes cast at the AGM</u>

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 (%)
As Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024	800,277,471	800,226,171	99.99	51,300	0.01
2.	Election of Mr Wong Quee Quee, Jeffrey as a Director of the Company	800,277,471	800,226,171	99.99	51,300	0.01
3.	Election of Mr Lu King Seng as a Director of the Company	800,277,471	800,226,171	99.99	51,300	0.01
4.	Election of Mr James Cheemee Wong as a Director of the Company	800,277,471	800,226,171	99.99	51,300	0.01

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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 (%)
As Ordinary Business						
5.	Re-election of Mr Ong Eng Hock Simon as a Director of the Company	800,277,471	800,226,171	99.99	51,300	0.01
6.	Approval of Directors' fees of up to S$180,000 for the financial year ending 31 December 2025, payable quarterly in arrears	800,277,471	800,226,171	99.99	51,300	0.01
7.	Re-appointment of PKF-CAP LLP as the Auditor of the Company	800,277,471	800,226,171	99.99	51,300	0.01
As Special Business						
8.	Authority to issue ordinary shares in the capital of the Company and/or instruments	800,277,471	800,226,171	99.99	51,300	0.01

(b) Re-election of Director to the Audit Committee

Mr Lu King Seng, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board (other than Mr Lu King Seng) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr James Cheemee Wong, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee. The Board (other than Mr James Cheemee Wong) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ong Eng Hock Simon, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Remuneration Committees. The Board (other than Mr Ong Eng Hock Simon) considers him non-independent for the purposes of Rule 704(7) of the Catalist Rules.

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(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

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

Reliance 3P Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted for the AGM of the Company.

BY ORDER OF THE BOARD

Ong Eng Keong (Wang Rongkang)
Executive Director and Chief Executive Officer
AsiaPhos Limited

24 April 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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, #2001/02, SBF Center, Singapore 068914.