

SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873 on 24 April 2026, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2026 were duly passed by the shareholders of the Company at the AGM.

(a) Breakdown of all valid votes cast at the AGM

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	
		No. of Shares	Percentage %	No. of Shares	Percentage %
Routine Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2025 together with the Auditors’ Report	87,772,329	87,772,329	100	0	0
Ordinary Resolution 2 Declaration of a first and final dividend (one-tier tax-exempt) of 2.0 cents per share and a special dividend (one-tier tax-exempt) of 1.5 cent per share for the year ended 31 December 2025	87,780,329	86,314,929	98.33	1,465,400	1.67
Ordinary Resolution 3 Re-election of the following Directors retiring under article 97:					
Ordinary Resolution 3(a) Mr Lucas Tran Phuoc	87,773,029	87,773,029	100	0	0
Ordinary Resolution 3(b) Dr Christopher Teo Miang Chneh	4,755,135	4,724,035	99.35	31,100	0.65

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Routine Business					
Ordinary Resolution 4 Re-elect Director Lionel Yeo Hung Tong who is retiring under Article 103	87,761,029	87,761,029	100	0	0
Ordinary Resolution 5 Approval of Directors' fees amounting to S\$460,000 for the year ended 31 December 2025	87,781,029	87,761,029	99.98	20,000	0.02
Ordinary Resolution 6 Re-appointment of Messrs KPMG LLP as Auditors and authorisation for the Directors to fix their remuneration	87,781,029	86,315,629	98.33	1,465,400	1.67
Special Business					
Ordinary Resolution 7 Authority to issue shares and to make or grant instruments convertible into shares	87,788,329	86,177,129	98.16	1,611,200	1.84

(b) 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.

(c) Name of firm appointed as scrutineer

Mr Damian Wong, Internal Auditor of the Company was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-election of a Director to the Audit Committee

Mr Lucas Tran Phuoc ("**Mr Lucas Tran**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of Audit Committee and as a member of the Risk Management, Nominating, Remuneration and Executive Committees. Mr Lucas Tran is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Dr Christopher Teo Miang Chneh ("**Dr Christopher Teo**") who was re-elected as a Director of the Company at the AGM, continues as member of Audit, Risk Management, Nominating and Remuneration Committees. Mr Christopher Teo is considered by the Board to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lionel Yeo Hung Tong ("**Mr Lionel Yeo**") who was re-elected as a Director of the Company at the AGM, continues as Chairman of the Nominating Committee and as member of the Audit, Risk Management, Remuneration and Digitalisation Committees. Mr Lionel Yeo is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Tiong Hock
Company Secretary
24 April 2026