

**ECOWISE HOLDINGS LIMITED**  
(Company Registration No.200209835C)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2023**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting on 6 April 2023 and put to vote at the Extraordinary General Meeting of the Company (“**EGM**”) held on 21 April 2023 at 1 Commonwealth Lane, #07-28 One Commonwealth, Singapore 149544, by way of a poll, were duly passed.

**(a) Result of the vote for the EGM**

The result of the poll put to vote at the EGM is set out below for information:

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 (%)
<b><u>Ordinary Resolution 1</u></b>  Proposed Appointment of Auditor - Baker Tilly TFW LLP	406,777,646	406,777,646	100.00	0	0.00

**(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**

Pursuant to the Circular dated 6 April 2023 pertaining to Proposed Appointment of Auditor, there were no parties who were required to abstain from voting on Ordinary Resolution 1.

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

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

**The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**



**By Order of the Board**

**Lee Thiam Seng**  
**Executive Chairman and CEO**  
**21 April 2023**

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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. Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.