



ECOWISE HOLDINGS LIMITED
Company Registration No. 200209835C

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 August 2025 and put to vote by way of a poll at the AGM of the Company held at Devan Nair Institute for Employment and Employability, 80 Jurong East Street 21, Level 1, Hall 3, Singapore 609607, on Friday, 29 August 2025.

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

The results of the poll on each of the resolutions put to vote 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 (%)
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 April 2025, together with the Auditor’s Report thereon.	331,388,408	331,197,108	99.94	191,300	0.06
Resolution 2 Re-election of Dr Danny Oh Beng Teck as a Director of the Company.	331,388,408	331,388,408	100.00	0	0.00
Resolution 3 Re-election of Mr Gan Fong Jek as a Director of the Company.	331,388,408	329,918,408	99.56	1,470,000	0.44

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 (%)
Resolution 4 Approval of Directors' fees of up to S\$180,000 for the financial year ending 30 April 2026, to be paid monthly in arrears.	331,388,408	331,388,408	100.00	0	0.00
Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as auditors of the Company until the conclusion of next general meeting and authorise the Directors to fix their remuneration.	331,388,408	331,388,408	100.00	0	0.00
Resolution 6 Authority to allot and issue shares.	331,388,408	331,143,071	99.93	245,337	0.07
Resolution 7 Authority to grant awards, allot and issue shares under the ecoWise Performance Share Plan.	331,388,408	331,143,071	99.93	245,337	0.07

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

There were no parties who are required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM.

(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 AGM.

(d) **Pursuant to Rule 704(7) of the Catalist Rules**

Dr Danny Oh Beng Teck who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as Chairman of the Remuneration and Sustainability Reporting Committees and a member of the Nominating and Audit Committees and is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Gan Fong Jek who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as Chairman of the Audit Committee, and a member of the Sustainability Reporting, Nominating and Remuneration Committees and is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lee Thiam Seng

Executive Chairman and Chief Executive Officer

29 August 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.