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

---

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

---

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 13 August 2026 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 4, Singapore 609607, on Friday, 28 August 2026.

**(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**<br>Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 April 2026, together with the Auditor's Report thereon. | 693,629,183 | 605,495,146 | 87.29 | 88,134,037 | 12.71 |
| **Resolution 2**<br>Re-election of Mr Lee Thiam Seng as a Director of the Company. | 693,161,683 | 605,027,646 | 87.29 | 88,134,037 | 12.71 |
| **Resolution 3**<br>Re-election of Mr Allan Tan Poh Chye as a Director of the Company. | 692,999,183 | 604,835,146 | 87.28 | 88,164,037 | 12.72 |

| 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 (a) up to S$180,000 for the financial year ending 30 April 2027; and (b) up to S$45,000 for the period from 1 May 2027 until the earlier date of the next annual general meeting or the date by which the next AGM is required to be held, payable monthly in arrears, subject to an aggregate limit of S$225,000. | 692,991,683 | 604,447,646 | 87.22 | 88,544,037 | 12.78 |
| **Resolution 5** Re-appointment of Messrs Baker Tilly TFW LLP as the independent auditors of the Company and to authorise the Directors to fix their remuneration. | 692,999,183 | 604,889,183 | 87.29 | 88,110,000 | 12.71 |
| **Resolution 6** Authority to allot and issue shares. | 693,829,183 | 604,827,646 | 87.17 | 89,001,537 | 12.83 |
| **Resolution 7** Authority to grant awards, allot and issue shares under the ecoWise Performance Share Plan. | 693,829,183 | 604,827,646 | 87.17 | 89,001,537 | 12.83 |
| **Resolution 8** Proposed Adoption of the Share Buy-Back Mandate | 693,829,183 | 605,695,146 | 87.30 | 88,134,037 | 12.70 |

**(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**

Mr Allan Tan Poh Chye who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company’s Constitution, remains as Lead Independent Director, Chairman of Nominating Committee and a member of Audit, Remuneration and Sustainability Reporting 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
28 August 2026

---