

**MEMIONTEC HOLDINGS LTD.**  
(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) wishes to announce that, at the Annual General Meeting of the Company (the “**AGM**”) held at the 20 Woodlands Link #07-12/13, Singapore 738733 on 25 April 2025, Friday, at 3.00 p.m, all ordinary resolutions as set out in the Notice of AGM dated 10 April 2025 were duly passed by shareholders of the Company by way of a poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
<b>Resolution 1:</b>  Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Directors’ Statement and the Independent Auditor’s Report thereon	511,741,939	511,741,939	100%	0	0%
<b>Resolution 2:</b>  Re-election of Mr Hor Siew Fu as a Director of the Company	511,741,939	511,741,939	100%	0	0%
<b>Resolution 3:</b>  Re-election of Mr Ling Chung Yee, Roy as a Director of the Company	511,741,939	511,741,939	100%	0	0%

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 the total number of votes for and against the resolution	Number of Shares	As a percentage of the total number of votes for and against the resolution
<b>Resolution 4:</b> Appointment of Mr Chua Siong Kiat as a Director of the Company	511,741,939	511,741,939	100%	0	0%
<b>Resolution 5:</b> Payment of Directors' fees of up to S\$150,000 for the financial year ending 31 December 2025, to be paid half yearly in arrears	511,741,939	511,741,939	100%	0	0%
<b>Resolution 6:</b> Re-appointment of PKF-CAP LLP as the Auditors of the Company for the financial year ending 31 December 2025 and authority to Directors of the Company to fix their remuneration	511,741,939	511,741,939	100%	0	0%
<b>Resolution 7:</b> Authority to allot and issue shares	511,741,939	511,741,939	100%	0	0%
<b>Resolution 8:</b> Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan	511,741,939	511,741,939	100%	0	0%

**(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.**

Nil

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

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**(d) Re-election / re-appointment of Director**

Mr Hor Siew Fu, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Board and the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Hor Siew Fu is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ling Chung Roy, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, Chairman of the Remuneration Committee and the Nominating Committee, as well as a member of the Audit Committee of the Company. Mr Ling Chung Yee, Roy is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

For and on behalf of the Board  
**MEMIONTEC HOLDINGS LTD.**

Tay Kiat Seng  
Executive Director and Chief Executive Officer

25 April 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "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 Mr Nathaniel Tan Jing Sheng, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*