LION ASIAPAC LIMITED
(Company Registration No. 96800586R)
(Incorporated in the Republic of Singapore)

Results of the Extraordinary General Meeting

Singapore, 18 August 2025 - Lion Asiapac Limited (the "**Company**") wishes to announce that all resolutions set out in the notice of the Extraordinary General Meeting ("**EGM**") dated 25 July 2025 were duly approved and passed by the Company's shareholders by way of poll at the EGM held on 18 August 2025.

B.A.C.S. Private Limited was appointed as the scrutineer for the EGM.

The results of the poll are as follows:

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 (%)
Ordinary Resolution 1 To approve the Proposed Disposal	57,497,638	57,470,655	99.95%	26,983	0.05%
Special Resolution 2 To approve the Proposed Capital Reduction by way of the Cash Distribution	57,648,238	57,571,055	99.87%	77,183	0.13%

No party was required to abstain from voting on the abovementioned resolutions.

- End -